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中石化煉化工程(集團)股份有限公司
SINOPEC Engineering (Group) Co., Ltd.*

(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 2386)

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE
ANNUAL GENERAL MEETING FOR THE YEAR 2022**

Important Notice:

- There was no objection against or amendment to any of the proposed resolutions at the AGM (as defined below).
- Before the AGM (as defined below) was held, supplemental resolutions were added and the resolutions to be proposed at the AGM were renumbered. For details, please see the Postponement of the 2022 AGM and the Class Meetings, Extension of the Book Closure Period and Supplemental Notice of the 2022 AGM of the Company (as defined below) dated 4 May 2023.

I. Convening and attendance of the meeting

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held its annual general meeting for the year 2022 (the “**AGM**”) at Conference Room 201, Building 8, Shenggujiayuan, Shenggu Middle Road, Chaoyang District, Beijing, the PRC in the morning on Friday, 26 May 2023. The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions set out in the Notice of the Annual General Meeting for the Year 2022 and Closure of Register of Members dated 19 March 2023 and the Postponement of the 2022 AGM and the Class Meetings, Extension of the Book Closure Period and Supplemental Notice of the 2022 AGM dated 4 May 2023 were duly passed. In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 19 March 2023 (the “**Circular**”).

* For identification purposes only

As at the shareholding record date of the AGM (12 April 2023), the total number of issued Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the AGM was 4,428,000,000 Shares. The Shareholders and authorised proxies who actually attended the AGM held an aggregate of 3,818,567,962 Shares carrying valid voting rights, representing approximately 86.236856% of the total number of issued Shares.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to vote for, against or abstain from voting on the resolutions was 4,428,000,000 Shares. There were no Shares entitling the holders of which to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting under the Hong Kong Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the AGM.

The AGM was convened by the Board and chaired by the Chairman of the Board, Mr. JIANG Dejun. Mr. JIANG Dejun, Mr. XIANG Wenwu, Mr. WANG Zizong, Mr. Li Chengfeng, Mr. WU Wenxin, Mr. ZHANG Xinming, Ms. XIE Yanli, Mr. HUI Chiu Chung, Stephen, Mr. DUAN Xue and Mr. YE Zheng attended the AGM. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles.

II. Consideration of the resolutions

The following resolutions were considered and approved, respectively, at the AGM by way of poll.

By way of ordinary resolutions:

1. To consider and approve the report of the Board for the year 2022.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,804,470,153	3,304,000	10,793,809	99.630809

2. To consider and approve the report of the Supervisory Committee for the year 2022.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,804,470,153	3,304,000	10,793,809	99.630809

3. To consider and approve the audited financial statements for the year 2022.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,804,470,153	3,304,000	10,793,809	99.630809

4. To consider and approve the final dividend distribution plan for the year 2022.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,818,566,962	1,000	0	99.999974

5. To consider and approve the authorisation to the Board to determine the interim profit distribution plan of the Company for the year 2023.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,818,566,962	1,000	0	99.999974

6. To consider and approve the business operation plan, investment plan and financial budget for the year 2023.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,818,566,962	1,000	0	99.999974

7. To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP and BDO Limited as the domestic auditor and the international auditor of the Company for the year 2023, respectively, to hold office until the conclusion of the next annual general meeting of the Company, and the authorisation to the Board to fix their remuneration for the year 2023.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,812,526,962	6,041,000	0	99.841799

8. To consider and approve the appointment of Mr. ZHANG Xinming as an executive Director of the Fourth Session of the Board.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,666,585,718	151,982,244	0	96.019915

9. To consider and approve the appointment of Mr. DUAN Xue as an independent non-executive Director of the Fourth Session of the Board.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,815,344,462	2,767,500	456,000	99.915584

10. To consider and approve the appointment of Mr. MA Yanhui as a non-employee representative supervisor of the Fourth Session of the Supervisory Committee.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,641,689,098	174,480,710	2,398,154	95.367927

11. To consider and approve the appointment of Mr. WU Defei as a non-employee representative supervisor of the Fourth Session of the Supervisory Committee.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,641,262,598	174,451,210	2,854,154	95.356758

12. To consider and approve the appointment of Mr. HAN Weiguo as a non-employee representative supervisor of the Fourth Session of the Supervisory Committee.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,641,262,598	174,451,210	2,854,154	95.356758

By way of special resolutions:

1. To consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,809,182,815	6,986,993	2,398,154	99.754223

2. To consider and approve the grant of a general mandate to the Board to issue Domestic Shares and/or H Shares.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,133,343,534	682,826,274	2,398,154	82.055461

3. To consider and approve the proposed amendments to the Articles of the Company (the “**Amendments to Articles**”), and to approve the authorisation to the Board, which in turn will authorise the chairman of the Board and his/her delegate(s), to make necessary and appropriate amendments to the Amendments to Articles in his/her opinion and deal with or authorise others to deal with the relevant legal procedures necessary for making such amendments to the Articles in accordance with specific requirements of regulatory authorities in the course of applying for approval/filing after the passing of the Amendments to the Articles at the 2022 AGM.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,818,110,962	1,000	456,000	99.988032

4. To consider and approve the proposed amendments to Rules and Procedures for the Meetings of the Board.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,818,110,962	1,000	456,000	99.988032

5. To consider and approve the proposed amendments to the Rules and Procedures for the Meetings of the Supervisory Committee.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,818,567,962	3,818,110,962	1,000	456,000	99.988032

In accordance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer in respect of voting at the AGM^{Note 1}.

Note:

1. Computershare Hong Kong Investor Services Limited is the H Share registrar of the Company.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
JIA Yiqun

Chief Financial Officer, Secretary to the Board and Company Secretary

Beijing, the PRC
26 May 2023

As at the date of this announcement, directors of the Company are: JIANG Dejun[#], XIANG Wenwu[#], WANG Zizong^{}, LI Chengfeng^{*}, WU Wenxin^{*}, ZHANG Xinming[#], XIE Yanli[#], HUI Chiu Chung, Stephen⁺, DUAN Xue⁺ and YE Zheng⁺.*

[#] *Executive Directors*

^{*} *Non-executive Directors*

⁺ *Independent non-executive Directors*

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