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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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) will be held on Friday, 15 March 2024, to consider and (if thought fit) approve, among other things, the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2023 and a recommendation to the Company’s shareholders to approve the proposed 2023 final dividend distribution plan at the Company’s annual general meeting for the year 2023.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
YIN Fengbing
Chief Financial Officer & Secretary to the Board

Beijing, the PRC
4 March 2024

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

- [#] *Executive Directors*
- ^{*} *Non-executive Directors*
- ⁺ *Independent non-executive Directors*

This announcement is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and on the website of the Company (www.segroup.cn).

^{*} *For identification purposes only*