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中国石化
SINOPEC

中石化炼化工程（集团）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 OF THE SEVENTH MEETING OF THE FIFTH SESSION OF THE BOARD

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held the seventh meeting (the “**Meeting**”) of the fifth session of the board of directors of the Company (the “**Board**”) on 15 August 2025.

The convening and holding of the Meeting were in compliance with relevant laws, regulations and the Articles of Association of SINOPEC Engineering (Group) Co., Ltd. (H Share).

The Board hereby announces that, after due consideration, each of the following resolutions was approved at the Meeting:

1. the report on the fulfillment of key targets for the first half of 2025 and the work arrangements for the second half of 2025
2. the proposal on the audited 2025 interim financial report
3. the proposal on the 2025 interim report and results announcement
4. the proposal on the 2025 interim dividend distribution plan

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

Beijing, the PRC
17 August 2025

As at the date of this announcement, directors of the Company are: JIANG Dejun[#], ZHANG Xinming[#], XIANG Wenwu^{}, LI Chengfeng^{*}, YU Renming^{*}, YE Zheng⁺, ZHAO Jinsong⁺, ZHANG Xuyan⁺ and XIE Yanli[#].*

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

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