Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

中国石化
SINOPEC

SINOPEC KANTONS HOLDINGS LIMITED
（中石化冠德控股有限公司）*

(incorporated in Bermuda with limited liability)

(Stock Code: 934)

RESIGNATION OF A JOINT COMPANY SECRETARY
CHANGE OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
AND
CHANGE OF BOARD SECRETARY

RESIGNATION OF A JOINT COMPANY SECRETARY AND BOARD SECRETARY, AND CHANGE OF AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Sinopec Kantons Holdings Limited (the "**Company**") hereby announces that, due to a change of work arrangement, Mr. Wang Xiaoming ("**Mr. Wang**") has resigned as the joint company secretary of the Company, the secretary to the Board (the "**Board Secretary**"), an authorized representative (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the agent (the "**Process Agent**") for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 27 November 2025. Mr. Wang has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Wang, the Board is pleased to announce that Ms. Huang He, an existing joint company secretary, will remain in office as the company secretary of the Company and has been appointed as an Authorized Representative and the Process Agent of the Company with effect from 27 November 2025. Ms. Huang He possesses the requisite qualifications and experiences to act as the company secretary of the Company as required under Rule 3.28 of the Listing Rules.

APPOINTMENT OF BOARD SECRETARY

The Board further announces that on 27 November 2025, the Board has resolved to appoint Mr. Shen Xiaolei ("**Mr. Shen**") as the Board Secretary of the Company.

Biographical details of Mr. Shen are set out as follows:

Mr. Shen joined China Petrochemical Corporation ("**Sinopec Group**", the indirect controlling shareholder of the Company) in July 2009 and has held positions in various companies within Sinopec Group for over 15 years. From July 2009 to April 2011, Mr. Shen held positions in Sinopec Jiangsu Changzhou Petroleum Branch Company. From April 2011 to February 2016, he held positions in the Safety Storage and Transportation Department of Sinopec Fuel Oil Jiangsu Branch Company. From February 2016 to February 2018, he held positions in the Development Department and the General Management Department of China International United Petroleum & Chemicals Co., Ltd. respectively. From February 2018 to October 2018, he held positions in Sinopec (Shanghai) Energy Trading Co., Ltd. From October 2018 to November 2025, he held positions in the Company, and currently serves as the compliance officer and the general manager of the Corporate Management Department (Domestic Storage Department) and the Comprehensive Administration Department. Mr. Shen is an intermediate engineer and graduated from Hohai University majoring in mechatronic engineering with a bachelor's degree in engineering in June 2009.

The Board hereby takes this opportunity to express its most sincere gratitude to Mr. Wang for his contributions to the development of the Company during his tenure and to welcome Mr. Shen, the Board Secretary, on his new appointment.

By order of the Board
Sinopec Kantons Holdings Limited
Zhong Fuliang
Chairman

Hong Kong, 27 November 2025

As at the date of this announcement, the Board comprises the following:

Executive Directors:
Mr. Zhong Fuliang *(Chairman)*
Mr. Yang Yanfei
Mr. Ren Jiajun
Mr. Zou Wenzhi
Mr. Mo Zhenglin
Mr. Sang Jinghua *(General Manager)*

Non-executive Director:
Mr. Tu Yikai

Independent Non-executive Directors:
Mr. Fong Chung, Mark
Dr. Wong Yau Kar, David
Ms. Wong Pui Sze, Priscilla
Mr. Ye, James Zheng

* *For identification purposes only*