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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)**

**PROPOSED APPOINTMENT OF DIRECTORS OF THE THIRD SESSION  
OF THE BOARD AND SUPERVISORS OF THE THIRD SESSION OF  
THE SUPERVISORY COMMITTEE**

**Proposed Appointment of Directors of the Third Session of the Board**

The board of directors (the “**Board**”) of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) recently considered and approved the proposed appointments of Mr. YU Baocai and Mr. WU Wenxin as candidates for non-executive Directors to serve the Third Session of the Board, the proposed appointments of Mr. LU Dong and Mr. XIANG Wenwu as candidates for executive Directors to serve the Third Session of the Board, and the proposed appointments of Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng as candidates for independent non-executive Directors to serve the Third Session of the Board, each with a term commencing from the date of appointment and ending on the the date of election of members of the next session of the Board. All of the candidates for such Directors have confirmed that they had no disagreement on their nominations respectively. In accordance with the Articles of the Company, the proposals to appoint such non-employee representative Directors shall be approved by the Shareholders. The relevant proposals on the appointments of Mr. YU Baocai, Mr. LU Dong, Mr. XIANG Wenwu, Mr. WU Wenxin, Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng shall be submitted to the first extraordinary general meeting of the Company for the year 2018 to be convened and held (the “**EGM**”) for consideration and approval by way of ordinary resolutions.

*\* For identification purposes only*

In addition, the Board recently considered and approved, according to the Company Law of the People's Republic of China and the Articles of their Company, the proposed appointments through democratic elections of Ms. SUN Lili and Mr. ZHOU Yingguan as executive Directors (employee representative Directors) to serve the Third Session of the Board. Ms. SUN Lili and Mr. ZHOU Yingguan have confirmed that they had no disagreement on their nominations respectively.

In addition, the current Directors, Mr. LING Yiqun, Mr. LI Guoqing and Mr. WU Derong will not seek for re-election as Directors upon expiration of their terms of office as Directors. Among them, Mr. LING Yiqun will cease to serve as the Chairman of the Company, non-executive Director and the Chairman of the Nomination Committee of the Board; Mr. LI Guoqing will cease to serve as a non-executive Director and member of the Strategic Development Committee of the Board; Mr. WU Derong will cease to serve as an executive Director (employee representative Director) and member of the Strategic Development Committee of the Board; resignations of such Directors shall become effective from the date of expiration of the term of this session of the Board.

Each of such Directors propose to resign has confirmed that he does not have any disagreement with the Board or the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) or the Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”).

Mr. LING Yiqun, Mr. LI Guoqing and Mr. WU Derong are diligent and have fully discharged their responsibilities during their tenures of directorship. The Board would like to take this opportunity to express its gratitudes to Mr. LING Yiqun, Mr. LI Guoqing and Mr. WU Derong for their hard work and contribution to the Group.

If the above Director candidates are approved by the EGM or elected through democratic elections as Directors, such Directors will execute associated service contracts with the Company. According to the service contracts, such Directors' term starts from the date since their appointments are approved by the EGM, or from the date since their being elected as Directors through democratic elections, and ends at the expiry of the Third Session of the Board. Pursuant to relevant provisions of the service contracts, the remunerations of the executive Directors shall be determined pursuant to relevant regulations in China and the internal measurements on

remunerations of the Company. Pursuant to such regulations and internal measures, a Director's remuneration shall consist of base salaries, performance bonuses and medium-to-long-term incentives, with reference to the responsibilities or duties of the relevant person and the performance of the Group. The remuneration for an independent non-executive Director shall be RMB200,000 (before tax) per year. Non-executive Directors are not paid by the Company. The Company shall also disclose the remunerations to be paid to the Directors during the relevant reporting periods in its annual reports.

Biographical details of each of Mr. YU Baocai, Mr. LU Dong, Mr. XIANG Wenwu, Ms. SUN Lili, Mr. ZHOU Yingguan, Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng are set out in the Appendix to this announcement.

As at the date of this announcement, save as disclosed above and in the Appendix hereof, none of Mr. YU Baocai, Mr. LU Dong, Mr. XIANG Wenwu, Mr. WU Wenxin, Ms. SUN Lili, Mr. ZHOU Yingguan, Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng served as a director in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and had any relationship with any Director, Supervisor, senior management member or substantial shareholder (as defined in the Hong Kong Listing Rules) of the Company.

As at the date of this announcement, none of Mr. YU Baocai, Mr. LU Dong, Mr. XIANG Wenwu, Mr. WU Wenxin, Ms. SUN Lili, Mr. ZHOU Guanying, Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng had any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. None of Mr. YU Baocai, Mr. LU Dong, Mr. XIANG Wenwu, Mr. WU Wenxin, Ms. SUN Lili, Mr. WU Derong, Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng has ever been penalised by any securities regulatory authorities or any other relevant authorities.

Save as disclosed above, the Board is not aware of other matter in relation to Mr. YU Baocai, Mr. LU Dong, Mr. XIANG Wenwu, Mr. WU Wenxin, Ms. SUN Lili, Mr. ZHOU Yingguan, Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng being appointed as Directors that needs to be brought to the attention of the Shareholders, or other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

## **Proposed Appointment of Supervisors of the Third Session of the Supervisory Committee**

The supervisory committee (the “**Supervisory Committee**”) of the Company recently considered and approved the proposed appointments of Mr. ZHU Fei, Mr. WANG Guoliang, Mr. YE Wenbang and Mr. WU Jibo as candidates for non-employee representative Supervisors to serve the Third Session of the Supervisory Committee, with a term commencing from the date of appointment and ending on the the date of election of members of the next session of the Supervisory Committee. All of the candidates for such Supervisors have confirmed that they had no disagreement on their nominations respectively. In accordance with the Articles of the Company, the proposals on the appointments of such non-employee representative Supervisors shall be approved by the Shareholders. The relevant proposals on the appointments of Mr. ZHU Fei, Mr. WANG Guoliang, Mr. YE Wenbang and Mr. WU Jibo shall be submitted to the EGM for consideration and approval by way of ordinary resolutions.

In addition, the Supervisory Committee recently considered and approved, according to the Company Law of the People’s Republic of China and the Articles of the Company, the proposed appointments through democratic elections of Mr. XU Yijun, Mr. JIANG Dejun and Mr. WU Zhongxian as employee representative Supervisors. All of the candidates for such Supervisors have confirmed that they had no disagreement on their nominations respectively.

In addition, current Supervisors, Mr. ZHOU Yingguan and Mr. WANG Cunting will not seek for re-election as Supervisors upon expiration of their terms of office as Supervisors. Resignations of Mr. ZHOU Yingguan and Mr. WANG Cunting shall become effective from the date of expiration of their terms.

Each of such Supervisors propose to resign has confirmed that he does not have any disagreement with the Supervisory Committee or the Company and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

Mr. ZHOU Yingguan and Mr. WANG Cunting are diligent and have fully discharged their responsibilities during their tenures as Supervisors. The Supervisory Committee would like to take this opportunity to express its gratitudes to Mr. ZHOU Yingguan and Mr. WANG Cunting for their hard work and contributions to the Group.

If the above Supervisor candidates are approved by the EGM or elected through democratic elections as Supervisors, such Supervisors will execute associated service contracts with the Company. According to the service contracts, such Supervisors' term starts from the date since their appointments are approved by the EGM, or from the date since their being elected as Supervisors through democratic elections, and ends at the expiry of the Third Session of the Supervisory Committee. The Company shall pay remunerations to the Supervisors pursuant to the relevant regulations in China and the internal measurements on remunerations of the Company, and the Company shall also disclose remunerations to be paid to the Supervisors during the relevant reporting periods in its annual report.

Biographical details of each of Mr. ZHU Fei, Mr. WANG Guoliang, Mr. YE Wenbang, Mr. WU Jibo, Mr. XU Yijun, Mr. JIANG Dejun and Mr. WU Zhongxian are set out in the Appendix to this announcement.

As at the date of this announcement, save as disclosed above and in the Appendix hereof, none of Mr. ZHU Fei, Mr. WANG Guoliang, Mr. YE Wenbang, Mr. WU Jibo, Mr. XU Yijun, Mr. JIANG Dejun and Mr. WU Zhongxian served as a director in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and had any relationship with any Director, Supervisor, senior management member or substantial shareholder (as defined in the Hong Kong Listing Rules) of the Company.

As at the date of this announcement, none of Mr. ZHU Fei Mr. WANG Guoliang, Mr. YE Wenbang, Mr. WU Jibo, Mr. XU Yijun, Mr. JIANG Dejun and Mr. WU Zhongxian had any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. None of Mr. ZHU Fei, Mr. WANG Guoliang, Mr. YE Wenbang, Mr. WU Jibo, Mr. XU Yijun, Mr. JIANG Dejun and Mr. WU Zhongxian has ever been penalised by any securities regulatory authorities or any other relevant authorities.

Save as disclosed above, the Board is not aware of other matters in relation to Mr. ZHU Fei, Mr. WANG Guoliang, Mr. YE Wenbang, Mr. WU Jibo, Mr. XU Yijun, Mr. JIANG Dejun and Mr. WU Zhongxian being appointed as Supervisors that needs to be brought to the attention of the Shareholders, or other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

By Order of the Board  
**SINOPEC Engineering (Group) Co., Ltd.**  
**SANG Jinghua**  
*Vice President and Secretary to the Board*

11 September, 2018  
Beijing, the PRC

*As at the date of this announcement, the executive Directors are LU Dong, XIANG Wenwu, SUN Lili (employee representative Director) and WU Derong (employee representative Director); the non-executive Directors are LING Yiqun and LI Guoqing; and the independent non-executive Directors are HUI Chui Chung, Stephen, JIN Yong and YE Zheng.*

*This announcement will be available on the website of Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and on the website of the Company ([www.segroup.cn](http://www.segroup.cn)).*

## APPENDIX

### BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES OF THE THIRD SESSION OF THE BOARD

#### Mr. YU Baocai

Mr. YU Baocai (喻寶才), aged 53, is the vice president of China Petrochemical Corporation (中國石油化工集團公司). Mr. YU is a senior engineer and holds a master's degree. Mr. YU served as the deputy general manager of PetroChina Daqing Petrochemical Company (中國石油大慶石化分公司) from September 1999 to December 2001, the general manager of PetroChina Daqing Petrochemical Company from December 2001 to September 2003, and the general manager of PetroChina Lanzhou Petrochemical Company (中國石油蘭州石化分公司) from September 2003 to September 2008. He was the deputy general manager of China National Petroleum Corporation (中國石油天然氣集團公司) from September 2008 to June 2018. He held a post as the director of PetroChina Company Limited from May 2011 to June 2018. He has been the vice president of China Petrochemical Corporation since June 2018.

#### Mr. LU Dong

Mr. LU Dong (陸東), aged 55, is the Vice Chairman of the Board of SINOPEC Engineering. Mr. LU is a senior engineer at professor level with a university diploma. From January 2000 to March 2004, he was the vice president of Yangzi Petrochemical Limited Liability Company (揚子石油化工有限責任公司). From March 2003 to July 2004, he worked as the deputy director of Chemical Department of Sinopec Corp. (中國石化股份化工事業部). From July 2004 to December 2007, he served as the president of Fujian Petrochemical Company Limited (福建煉油化工有限公司). From July 2004 to October 2014, he was a director of Fujian Petrochemical Company Limited. From December 2005 to October 2014, he worked as the chairman of the board of directors of Fujian Petrochemical Company Limited. From February 2007 to October 2014, he served as the chairman of the board of directors of and president of Fujian Refining & Petrochemical Company Limited (福建聯合石油化工有限公司). He has been the Vice Chairman of the Board of SINOPEC Engineering since January 2015.

#### Mr. XIANG Wenwu

Mr. XIANG Wenwu (向文武), aged 52, is an executive Director and President of SINOPEC Engineering. Mr. XIANG is a professor-level economist and holds a Ph.D. diploma. Mr. XIANG served as the deputy manager of Sinopec Group Second Construction Company (中石化第二建設有限公司) from June 1999 to March 2004. He served as the manager of Sinopec Group Second Construction Company from

March 2004 to December 2008 and as the general manager of Sinopec Group Second Construction Company from December 2008 to July 2010. He was a director and general manager of Sinopec Nanjing Engineering & Construction Incorporation (中石化南京工程有限公司) from December 2009 to April 2012 and an executive director and general manager of Sinopec Nanjing Engineering & Construction Incorporation from April 2012 to November 2014. He was the Vice President of SINOPEC Engineering from August 2012 to January 2017. He has been the President of SINOPEC Engineering since January 2017 and a Director of SINOPEC Engineering since February 2017.

**Mr. WU Wenxin**

Mr. WU Wenxin (吳文信), aged 54, is the director of Engineering Department of China Petrochemical Corporation, director of Engineering Department of China Petroleum and Chemical Corporation (中國石油化工股份有限公司), and an executive director and general manager of Sinopec Engineering Quality Supervision Co., Ltd. (中石化工程質量監測有限公司). Mr. WU is a senior engineer at professor level with a master's degree. Mr. WU served as the deputy general manager of Fujian Petrochemical Company Limited (福建煉油化工有限公司) from May 2007 to September 2010; he was the project director of the refining and ethylene integration project of Fujian Refining & Petrochemical Company Limited (福建聯合石油化工有限公司); he was a director of Fujian Petrochemical Company Limited from November 2009 to September 2010; he was the deputy director of Engineering Department of China Petroleum and Chemical Corporation from July 2010 to March 2018; he was the deputy director of Engineering Department of China Petroleum and Chemical Corporation from September 2013 to March 2018; he has served as an executive director and the general manager of Sinopec Engineering Quality Supervision Co., Ltd. since October 2017; since March 2018, he has been the director of Engineering Department of China Petrochemical Corporation and the director of Engineering department of China Petroleum and Chemical Corporation.

**Ms. SUN Lili**

Ms. SUN Lili (孫麗麗), aged 56, is an employee representative Director of SINOPEC Engineering, and an executive director and president of Sinopec Engineering Incorporation. Ms. SUN is a senior engineer at professor level with a university diploma. From June 2004 to April 2012, she served as the vice president of SINOPEC Engineering Incorporation. From January 2006 to May 2008, she served as the vice president of SINOPEC International Petroleum Exploration and Development Co., Ltd. (中國石化國際石油勘探開發有限公司). Since September 2011, she has served as the chairman of the Project Supervision and Management Committee of Saudi Yanbu Refinery Joint Venture (沙特延布煉廠合資公司). Since December 2011, she

has served as the president of Saudi Yanbu Refinery Project and a member of the remuneration committee and audit committee of the board of directors of Saudi Yanbu Refinery Joint Venture. From April 2012 to November 2013, she served as the vice president of SINOPEC Engineering Incorporation. Since November 2013, she has served as the executive director and president of SINOPEC Engineering Incorporation. From January 2014 to November 2014, she served as the Vice President of SINOPEC Engineering. She has been a Director of SINOPEC Engineering since January 2015.

**Mr. ZHOU Yingguan**

Mr. ZHOU Yingguan (周贏冠), aged 49, is the Supervisor of SINOPEC Engineering, as well as an executive director and the general manager of Sinopec Fourth Construction Co., Ltd. (中石化第四建設有限公司). Mr. ZHOU is a senior engineer with a university diploma. From March 2004 to July 2010, he served as the deputy manager of the Sinopec Group Second Construction Company (中國石化集團第二建設公司); from July 2010 to April 2012, he served as the vice president of Sinopec Group Nanjing Engineering Co., Ltd. (中國石化集團南京工程有限公司); from April 2012 to April 2017, he was the vice president of Sinopec Nanjing Engineering Co., Ltd. (中石化南京工程有限公司); he has been a Supervisor of SINOPEC Engineering since January 2015; he has been an executive director and the general manager of Sinopec Fourth Construction Co., Ltd. since April 2017.

**Mr. HUI Chiu Chung, Stephen**

Mr. HUI Chiu Chung (許照中), J.P., aged 71, is an independent non-executive Director of SINOPEC Engineering. Mr. HUI is currently the Chairman and Chief Executive Officer of Luk Fook Financial Services Limited. He also serves as an independent non-executive director of Zhuhai Holdings Investment Group Limited (Stock Code: 908), Gemdale Properties and Investment Corporation Limited (Stock Code: 535), Lifestyle International Holdings Limited (Stock Code: 1212), China South City Holdings Limited (Stock Code: 1668) and Agile Group Holdings Limited (Stock Code: 3383) and a non-executive director of Luk Fook Holdings (International) Limited (Stock Code: 590), whose shares are listed on the Hong Kong Stock Exchange. Since April 2009, Mr. HUI had been appointed by the Hong Kong Government as an independent non-executive director of Hong Kong Exchanges and Clearing Limited (Stock Code: 388), at which his term of office ended in April 2015. Mr. HUI has over 40 years of experience in the securities and investment industry. He was the Managing Director of UOB Kay Hian (Asia) Limited (大華繼顯(亞洲)有限公司) from 2002 to 2005; Group Managing Director of OSK Asia Holdings Limited (僑豐金融集團有限公司) (“OSK”) from August 2005 to March 2007; Chief Executive Officer of OSK from April 2007 to March 2011; and the vice chairman of

OSK Asia Holdings Hong Kong Limited (僑豐金融集團(香港)有限公司) from April 2011 to September 2011. He served for years as a council member and vice chairman of the Hong Kong Stock Exchange, a member of the Advisory Committee and the Committee on Real Estate Investment Trusts of the Hong Kong Securities and Futures Commission, a director of the Hong Kong Securities Clearing Company Limited, a member of the Listing Committee of the Hong Kong Exchanges and Clearing Limited, an appointed member of the Securities and Futures Appeal Tribunal, a member of the Standing Committee on Company Law Reform, and an appointed member of the Hong Kong Institute of Certified Public Accountants Investigation Panel. Mr. Hui became a Senior Fellow Member of the Hong Kong Securities and Investment Institute and Fellow Member of the Hong Kong Institute of Directors in 2011 and 2002, respectively. Mr. HUI has been an independent non-executive Director of SINOPEC Engineering since April 2013.

#### **Mr. YE Zheng**

Mr. YE Zheng (葉政), aged 53, is an independent non-executive Director of SINOPEC Engineering. Mr. YE is a practicing director of Mazars CPA Limited. He worked in Shanghai Municipal Finance Bureau (上海市財政局) from October 1982 to January 1989. Mr. YE has over 22 years of experience in audit, internal control and consultancy. He served as an auditor in Ernst & Young (安永會計師事務所) from October 1995 to April 2000; an audit manager in KPMG (畢馬威會計師事務所) from May 2000 to December 2001; a senior audit manager in Grant Thornton (均富會計師事務所) from January 2002 to July 2005; and a director in Ernst & Young from August 2005 to October 2006. Mr. YE obtained a bachelor's degree in accounting and finance in May 1993, and a master's degree in business administration in December 1994, both from California State University, Long Beach. Mr. YE became a member of the American Institute of Certified Public Accountants in September 1998 and a member of the Hong Kong Institute of Certified Public Accountants in May 2003. He has been a practicing director of Mazars CPA Limited since November 2006 and an independent non-executive Director of SINOPEC Engineering since April 2013. From 1 November 2014 to 31 October 2016, Mr. YE was a consulting expert for the third session of the committee for enterprise internal control standards appointed by the Ministry of Finance of the People's Republic of China.

#### **Mr. JIN Yong**

Mr. JIN Yong (金涌), aged 82, is an independent non-executive Director of SINOPEC Engineering. Mr. JIN currently is a member of Chinese Academy of Engineering, the dean of the Chemical Engineering Science and Technology Research Institute of Tsinghua University, a professor of the Chemical Engineering Department of

Tsinghua University, an executive officer of China Society of Particuology and an executive officer of Chemical Industry and Engineering Society of China. Mr. JIN worked as an assistant teacher in Electrical Engineering Research Office in the University of Science and Technology of China (“USTC”) from October 1959 to February 1960. He also served as a teacher engaging in advanced studies in the Chemical Research Office in Tianjin University from February 1960 to February 1961, and worked as a teacher in the Chemistry Department in USTC from February 1961 to May 1973. Since 1973, Mr. JIN has been a lecturer, associate professor, professor and tutor of doctoral candidates at the Chemical Engineering department of Tsinghua University. Mr. Jin has been an independent non-executive Director of SINOPEC Engineering since April 2013.

### **BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE**

#### **Mr. ZHU Fei**

Mr. ZHU Fei (朱斐), aged 53, is the Chairman of the Supervisory Committee of SINOPEC Engineering. Mr. ZHU is a senior engineer with a university diploma. From October 1998 to July 1999, he was the deputy head of Beijing Design Institute (北京設計院). From July 1999 to December 2002, he undertook different roles at Sinopec Engineering Incorporation. From December 2002 to April 2012, he worked as the vice president of Sinopec Engineering Incorporation. From April 2012 to October 2014, he was the vice president of Sinopec Engineering Incorporation. From November 2014 to April 2017, he was the vice president of Sinopec Fourth Construction Co., Ltd. He has been an employee representative Supervisor since January 2015 and the Chairman of the Supervisory Committee of SINOPEC Engineering since May 2017.

#### **Mr. WANG Guoliang**

Mr. WANG Guoliang (王國良), aged 58, is a Supervisor of SINOPEC Engineering. He is a vice president of each of Luoyang Petrochemical Engineering Corporation (LPEC)/SINOPEC (中石化洛陽工程有限公司) and Guangzhou Petrochemical Engineering Corporation (GPEC)/SINOPEC (中石化廣州工程有限公司). Mr. WANG is a senior engineer at professor level with a doctorate degree. From September 1997 to November 2001, he worked as the deputy manager of China Petrochemical Luoyang (中國石油化工總公司洛陽石油化工工程公司). From November 2001 to May 2003, he was the secretary of the CPC Committee of Sinopec Group Luoyang Petrochemical Engineering Corporation (中國石化集團洛陽石油化工工程公司). From May 2003 to December 2008, he was the deputy manager of Sinopec Group Luoyang Petrochemical Engineering Corporation. From December 2008 to April 2012, he was the vice president of Sinopec Group Luoyang Petrochemical

Engineering Corporation. From April 2012 to September 2012, he was the vice president of Luoyang Petrochemical Engineering Corporation (LPEC)/SINOPEC and Guangzhou Petrochemical Engineering Corporation (GPEC)/SINOPEC. From September 2012 to November 2014, he was an executive director and president of each of Luoyang Petrochemical Engineering Corporation (LPEC)/SINOPEC and Guangzhou Petrochemical Engineering Corporation (GPEC)/SINOPEC. From December 2012 to November 2014, he was the Vice President of SINOPEC Engineering. Since November 2014, he has been the vice president of each of Luoyang Petrochemical Engineering Corporation (LPEC)/SINOPEC and Guangzhou Petrochemical Engineering Corporation (GPEC)/SINOPEC. He has been a Supervisor of SINOPEC Engineering since January 2015.

**Mr. YE Wenbang**

Mr. YE Wenbang (葉文邦), aged 55, is a director and vice president of Sinopec Shanghai Engineering Co., Ltd. (中石化上海工程有限公司). Mr. YE is a senior engineer with a master's degree. From September 2001 to January 2003, Mr. YE worked as the deputy dean of Shanghai Pharmaceutical Industry Design Institute (上海醫藥工業設計院). He was the deputy general manager and director of Sinopec Group Shanghai Engineering Co., Ltd. from January 2003 to April 2012. He was the deputy general manager and supervisory committee convener of Sinopec Group Shanghai Engineering Co., Ltd. from April 2012 to May 2012. He was the supervisory committee convener of Sinopec Group Shanghai Engineering Co., Ltd. from May 2012 to August 2016. He has been a director and deputy general manager of Sinopec Group Shanghai Engineering Co., Ltd. from August 2016.

**Mr. WU Jibo**

Mr. WU Jibo (吳吉波), aged 49, is the deputy general manager of Sinopec Nanjing Engineering & Construction Incorporation (中石化南京工程有限公司). Mr. WU is a senior engineer at professor level with a master's degree. From August 2008 to December 2008, Mr. WU worked as the vice manager of Sinopec Group Second Construction Company (中國石化第二建設公司). From December 2008 to July 2010, he served as the vice president of the Sinopec Group Second Construction Company. From July 2010, he has been the deputy general manager of Sinopec Nanjing Engineering & Construction Incorporation since July 2010.

**Mr. XU Yijun**

Mr. XU Yijun (許一君), aged 54, is an employee representative Supervisor of SINOPEC Engineering, who is an executive director of Sinopec Ningbo Engineering Co., Ltd. Mr. XU is a senior economist at professor level with a PhD degree. From April 2001 to September 2003, he was the deputy manager of the Third Construction

Company of Sinopec Group (中石化集團第三建設公司). From September 2003 to April 2012, he was the vice president of Ningbo Engineering Co., Ltd. From April 2012 to November 2017, he was the vice president of Sinopec Ningbo Engineering Co., Ltd. He has been an employee representative Supervisor of SINOPEC Engineering since January 2015 and an executive director of Sinopec Ningbo Engineering Co., Ltd. since November 2017.

### **Mr. JIANG Dejun**

Mr. JIANG Dejun (蔣德軍), aged 52, is an employee representative Supervisor of SINOPEC Engineering, who is also a vice president of Sinopec Fifth Construction Co., Ltd. (中石化第五建設有限公司). Mr. JIANG is a senior engineer at professor level with a PhD degree. From November 2001 to September 2003, he was the deputy head of Lanzhou Design Institute of Sinopec Engineering and Construction Incorporation (中國石化工程建設公司蘭州設計院). From September 2003 to June 2007, he was the director and vice president of Sinopec Ningbo Engineering Co., Ltd. (中石化寧波工程有限公司). From June 2007 to December 2008, he was the deputy manager of SINOPEC Engineering Co., Ltd. (中石化集團煉化工程有限公司). From December 2008 to September 2012, he was the Vice President of SINOPEC Engineering. Since September 2012, he has been the vice president of Sinopec Fifth Construction Co., Ltd. He has been an employee representative Supervisor of SINOPEC Engineering since January 2015.

### **Mr. WU Zhongxian**

Mr. WU Zhongxian (吳忠憲), aged 55, is the vice president of Sinopec Tenth Construction Company Limited (中石化第十建設有限公司). Mr. WU is a senior engineer at professor level with a university diploma. From March 1996 to April 2012, Mr. WU was the chief engineer of Sinopec Group Tenth Construction Company (中國石化第十建設公司). From October 2006 to December 2018, he worked as the deputy manager of Sinopec Group Tenth Construction Company. From December 2018 to April 2012, he served as the vice president of Sinopec Group Second Construction Company. From April 2012 to December 2015, he served as the vice president and chief engineer of Sinopec Tenth Construction Company Limited. He has been the vice president of Sinopec Tenth Construction Company Limited since December 2015.