

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 THIRTEENTH MEETING OF
THE THIRD SESSION OF THE BOARD**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held the thirteenth meeting (the “**Meeting**”) of the Third Session of the Board of Directors (the “**Board**”) on 30 December 2020.

The convening of, and the procedures for holding, the Meeting were in compliance with relevant laws, regulations and the articles of association of the Company (the “**Articles**”).

The Board hereby announces that, after due consideration, each of the following resolutions was unanimously approved by all of the directors of the Company at the Meeting:

1. The appointment of chairman of the Board, vice chairman of the Board and the president

The Board approved the appointment of Ms. SUN Lili as chairman of the Board of the Company, the appointment of Mr. XIANG Wenwu as vice chairman of the Board of the Company, and the appointment of Mr. JIANG Dejun as the president of the Company for a term commencing from the date of appointment and ending on the expiry of the term of the Third Session of the Board.

* For identification purposes only

Biographical details of Ms. SUN Lili and Mr. XIANG Wenwu are set out below:

Ms. SUN Lili, aged 59, is a senior engineer, a member of Chinese Academy of Engineering, a National Engineering Survey and Design Master and a petrochemical engineering technology and management expert. She is chairman of the Board of the Company and an executive director of Sinopec Engineering Incorporation (中國石化工程建設公司). From June 2004 to April 2012, Ms. SUN Lili 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). From December 2011 to March 2015, she has served as the president of Saudi Yanbu Refinery Project and served as the representative of shareholders, chairman of the Project Supervision and Management Committee, a member of the remuneration committee and audit committee of the board of directors of Saudi Yanbu Refinery Joint Venture (沙特延布煉廠合資公司). From April 2012 to October 2013, she served as the vice president of SINOPEC Engineering Incorporation. From November 2013 to October 2019, she served as the president of Sinopec Engineering Incorporation. Since November 2013, she has served as an executive director of Sinopec Engineering Incorporation. From January 2014 to November 2014, she served as the Vice President of the Company. She has been a director of the Company since January 2015. She has been chairman of the Board of the Company since December 2020.

Mr. XIANG Wenwu, aged 54, is an executive director and vice chairman of the Company and an executive director of Sinopec Fourth Construction Co., Ltd. (中石化第四建設有限公司). Mr. XIANG Wenwu is a senior economist and holds a Ph.D. diploma. Mr. XIANG Wenwu served as deputy manager of Sinopec Group Second Construction Company (中國石化集團第二建設公司) (“**Sinopec Group SSC**”) from June 1999 to March 2004, the manager of Sinopec Group SCC from March 2004 to December 2008, the general manager of Sinopec Group SCC from December 2008 to July 2010, a director and the general manager of Sinopec Group Nanjing Engineering Co., Ltd. (中國石化集團南京工程有限公司) from December 2009 to April 2012, an executive director and the general manager of Sinopec Nanjing Engineering Co., Ltd. (中石化南京工程有限公司) from April 2012 to November 2014, and the vice president of the Company from August 2012 to January 2017. He was the president of the Company from January 2017 to December 2020 and has been a director of the Company since February 2017. He has been vice chairman of the Company and an executive director of Sinopec Fourth Construction Co., Ltd. since December 2020.

2. The proposed appointment of a director and a supervisor

The Board was recently notified by (i) Mr. YU Renming of his resignation as an executive director of the Company, chairman of the Board, chairman of the nomination committee, and chairman of the strategy and development committee; and (ii) Mr. ZHOU Yingguan of his resignation as an executive director of the Company and a member of strategy and development committee due to their respective work adjustment. The supervisory committee of the Company (the “**Supervisory Committee**”) was recently notified by Mr. JIANG Dejun of his resignation as a representative of the employees supervisor of the Company. The resignation of Mr. YU Renming and Mr. ZHOU Yingguan shall become effective when it is tendered to the Board. The resignation of Mr. JIANG Dejun shall become effective after the conclusion of the first extraordinary general meeting of the Company for the year 2021.

The Board proposed to appoint Mr. JIANG Dejun as an executive director of the Company for a term commencing from the date of appointment and ending on the expiry of the term of the Third Session of the Board and Mr. ZHOU Yingguan as a non-representative of the employees supervisor of the Supervisory Committee of the Company for a term commencing from the date of appointment and ending on the expiry of the term of the Third Session of the Supervisory Committee. Relevant proposals will be put forward at the first extraordinary general meeting of the Company for the year 2021 for shareholders’ consideration and approval. The Board will make its best endeavor to identify suitable candidates for directorship as soon as practicable and will make further announcement(s) in due course.

Biographical details of Mr. JIANG Dejun and Mr. ZHOU Yingguan are set out below:

Mr. JIANG Dejun, aged 55, is an executive director and the president of the Company. Mr. JIANG Dejun is a senior engineer with a Ph. D degree. From November 2001 to September 2003, he was the deputy head of Lanzhou Design Institute of Sinopec Group (中國石化集團蘭州設計院). From September 2003 to June 2007, he was a 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 the SINOPEC Engineering Co., Ltd. and the deputy director of the Engineering Enterprise Management Department of Sinopec Group Corporation. From September 2012 to October 2019, he was the vice president of Sinopec Fifth Construction Co., Ltd. (中石化第五建設有限公司). From January 2015 to December 2020, he was an employee representative supervisor of the Company. From October 2019 to December 2020, he was the general manager of Sinopec Engineering Incorporation (中國石化工程建設有限公司). He has been an executive director and the president of the Company since December 2020.

Mr. ZHOU Yingguan, aged 52, is a supervisor of the Company, as well as an executive director of Sinopec Nanjing Engineering Co., Ltd. (中石化南京工程有限公司). Mr. ZHOU Yingguan is a senior engineer with a university diploma. From March 2004 to July 2010, Mr. ZHOU Yingguan 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. He was a supervisor of the Company from January 2015 to October 2018. He was an executive director and the president of Sinopec Fourth Construction Co., Ltd. (中石化第四建設有限公司) from April 2017 to December 2020. He was a director of the Company from October 2018 to December 2020. He has been a supervisor of the Company and an executive director of Sinopec Nanjing Engineering Co., Ltd. since December 2020.

For further details of the proposed appointment of a director and a supervisor, please refer to the announcement of the Company entitled “Appointment of Chairman and Vice Chairman of the Board; Appointment of the President; Proposed Appointment of A Director and A Supervisor and Resignation of Directors, A Supervisor and the President”, the circular and the notice of the first extraordinary general meeting of the Company for the year 2021 dated 30 December 2020.

3. The approval to convene the first extraordinary general meeting for the year 2021

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
Jia Yiqun
Chief Financial Officer, Company Secretary

Beijing, the PRC
30 December 2020

As at the date of this announcement, the executive Directors are YU Renming, XIANG Wenwu, SUN Lili (employee representative Director) and ZHOU Yingguan (employee representative Director); the non-executive Director is WU Wenxin; and the independent non-executive Directors are HUI Chiu Chung, Stephen, JIN Yong and YE Zheng.

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