

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



中石化炼化工程(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, 17 March 2017, 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 2016 and a recommendation to the Company’s shareholders to approve the proposed 2016 final dividend distribution plan at the Company’s annual general meeting for the year 2016.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
SANG Jinghua
Vice President, Secretary to the Board

Beijing, PRC
3 March 2017

As at the date of this notice, the Company’s 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 Chiu Chung, Stephen, JIN Yong and YE Zheng.

** For identification purposes only.*