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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 PASSED AT THE EIGHTH MEETING
OF THE SECOND SESSION OF THE BOARD**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held the eighth meeting (the “**Meeting**”) of the Second Session of the board of directors of the Company (the “**Board**”) on 17 March 2017.

The convening of, and the procedures for holding, the Meeting were in compliance with relevant laws, regulations and the Company’s articles of association.

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

1. The report of the Board for the year 2016
2. The report on the fulfilment of the major targets for the year 2016 and the key work arrangements for the year 2017
3. The report on the operating results, financial performance and other relevant matters for the year 2016
4. The proposed approval for the audited financial statements for the year 2016
5. The proposed annual report and results announcement for the year 2016
6. The proposed environmental, social and governance report for the year 2016
7. The proposed business operation plan, investment plan and financial budget for the year 2017

** For identification purpose only*

8. The proposed cap for the amount of performance guarantee(s) to be provided by the Company (as the parent company) for the benefit of its subsidiaries for the year 2017
9. The proposed re-appointment of domestic auditor and international auditor and the authorisation to the Board to fix their remuneration for the year 2017
10. The proposed final dividend distribution plan for the year 2016 and the authorisation to the Board to determine the interim profit distribution plan for the year 2017 to be put forward for approval at the Company's annual general meeting for the year 2016 (the "AGM")
11. The proposed grant of a general mandate to the Board to repurchase domestic shares and/or H shares of the Company to be put forward for approval at the AGM, the class meeting for holders of domestic shares of the Company and the class meeting for holders of H shares of the Company (collectively, the "Class Meetings")
12. The proposed grant of a general mandate to the Board to issue domestic shares and/or H shares of the Company to be put forward for approval at the AGM
13. The proposed authorisation to the President of the Company to sign relevant contracts and documents with external parties
14. The proposed approval to convene the AGM and the Class Meetings

The above proposals 1, 4, 7, 9, 10 and 12 shall be submitted to the AGM for consideration. Proposal 11 shall be submitted to the AGM and the Class Meetings for consideration. For further details, please refer to the circular and the related documents to be published by the Company in due course.

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

Beijing, the PRC
20 March 2017

As at the date of this announcement, 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 Chui Chung, Stephen, JIN Yong and YE Zheng.

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