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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)**

**ANNOUNCEMENT OF RESOLUTION PASSED AT  
THE FIRST DOMESTIC SHARE CLASS MEETING FOR THE YEAR 2017**

**Important Notice:**

- There was no objection against or amendment to the proposed resolution at the Domestic Share Class Meeting (as defined below).
- There was no supplementary resolution before the convening of the Domestic Share Class Meeting (as defined below).

**I. Convening and attendance of the meeting**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held its first class meeting for Domestic Shareholders for the year 2017 (the “**Domestic Share Class Meeting**”) at V-Continent Beijing Parkview Wuzhou Hotel, 8 Beisihuan Zhong Lu, Chaoyang District, Beijing, the PRC immediately after the annual general meeting of the Company for the year 2016 convened and held on the same date and at the same place on Tuesday, 16 May 2017. The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution set out in the Notice of Class Meeting for Holders of Domestic Shares dated 30 March 2017 was duly passed. In this announcement, unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 30 March 2017 (the “**Circular**”).

\* *For identification purposes only.*

As at the shareholding record date of the Domestic Share Class Meeting (16 April 2017), the total number of issued Domestic Shares entitling the holders to attend and vote for, against or abstain from voting on the proposed resolution at the Domestic Share Class Meeting was 2,967,200,000 Shares. The Domestic Shareholders and authorised proxies who actually attended the Domestic Share Class Meeting held an aggregate of 2,967,200,000 Domestic Shares carrying valid voting rights, representing 100% of the total number of Domestic Shares carrying valid voting rights.

As at the date of the Domestic Share Class Meeting, the total number of issued Domestic Shares entitling the holders to vote for, against or abstain from voting on the proposed resolution was 2,967,200,000 Shares. There were no Domestic Shares entitling the holders of which to attend and abstain from voting in favour of the proposed resolution at the Domestic Share Class Meeting. There were no Domestic Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of the proposed resolution at the Domestic Share Class Meeting.

The Domestic Share Class Meeting was convened by the Board and chaired by the Vice Chairman of the Board, Mr. LU Dong. The convening of and the procedures for holding the Domestic Share Class Meeting and the voting procedures at the Domestic Share Class Meeting were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles.

## II. Consideration of the resolution

The following resolution was considered and approved at the Domestic Share Class Meeting by way of poll.

### **By way of special resolution:**

To consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares.

	<b>Representing Shares</b>	<b>For (Shares)</b>	<b>Against (Shares)</b>	<b>Abstain (Shares)</b>	<b>Approval (%)</b>
Voting results	2,967,200,000	2,967,200,000	0	0	100.000000

In accordance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer in respect of voting at the Domestic Share Class Meeting <sup>note 1</sup>.

*Note:*

1. Computershare Hong Kong Investor Services Limited is the H Share registrar for the Company.

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

Beijing, PRC  
16 May 2017

*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 Chiu Chung, Stephen, JIN Yong and YE Zheng.*

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