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**SINOPEC KANTONS HOLDINGS LIMITED**

**( 中 石 化 冠 德 控 股 有 限 公 司 ) \***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 934)**

**DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, it is hereby announced that a meeting of the Board of Directors of Sinopec Kantons Holdings Limited will be held on Tuesday, 21 February 2012 at which, among others, declaration, recommendation or payment of a dividend is expected to be decided and an announcement of the profits or losses in respect of the financial period ended 31 December 2011 is to be approved for publication.

By Order of the Board

**Dai Zhao Ming**

*Chairman*

Hong Kong, 8 February 2012

As at the date of the announcement, the Board of Directors comprises of the following:

*Executive Directors:*

Mr. Dai Zhao Ming

Mr. Zhu Zeng Qing

Mr. Zhu Jian Min

Mr. Tan Ke Fei

Mr. Zhou Feng

Mr. Ye Zhi Jun (*Managing Director*)

*Independent non-executive Directors:*

Mr. Wong Po Yan

Ms. Tam Wai Chu, Maria

Mr. Fong Chung, Mark

\* *For identification only*