

*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)**

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE  
FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2017**

**Important Notice:**

- There was no objection against or amendment to any of the proposed resolutions at the EGM (as defined below).
- There was no supplementary resolution before the convening of the EGM (as defined below).

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

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held its first extraordinary general meeting for the year 2017 (the “**EGM**”) at Tower B, Lanhua International Building, No. 19, Anyuan, Anhui Beili, Chaoyang District, Beijing, the PRC at 9:00 a.m. on Tuesday, 21 February 2017. The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions set out in the Notice of the First Extraordinary General Meeting for the Year 2017 and Closure of Register of Members for H Shares dated 5 January 2017 were 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 5 January 2017 (the “**Circular**”).

\* *For identification purposes only*

As at the shareholding record date of the EGM (21 January 2017), the total number of issued Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the EGM was 4,428,000,000 Shares. The Shareholders and authorised proxies who actually attended the EGM held an aggregate of 3,559,961,310 Shares carrying valid voting rights, representing approximately 80.40% of the total number of Shares carrying valid voting rights.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to vote for, against or abstain from voting on the resolutions was 4,428,000,000 Shares. There were no Shares entitling the holders of which to attend and abstain from voting in favour of any of the resolutions at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the EGM.

The EGM 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 EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles.

## II. Consideration of the resolutions

The following resolutions were considered and approved, respectively, at the EGM by way of poll.

### By way of ordinary resolutions:

1. To consider and approve the appointment of Mr. LING Yiqun as a non-executive Director.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,559,961,310	3,540,420,054	19,541,256	0	99.451082

2. To consider and approve the appointment of Mr. XIANG Wenwu as an executive Director.

	<b>Representing Shares</b>	<b>For (Shares)</b>	<b>Against (Shares)</b>	<b>Abstain (Shares)</b>	<b>Approval (%)</b>
Voting results	3,559,961,310	3,548,449,810	11,511,500	0	99.676640

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 EGM <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  
21 February 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.*

*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).*