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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)

APPOINTMENT OF DIRECTORS

Reference is made to the circular (the “**Circular**”) of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) dated 5 January 2017. In this announcement, unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as defined in the Circular.

The Shareholders considered and approved the proposed appointment of Mr. LING Yiqun as a non-executive Director and the proposed appointment of Mr. XIANG Wenwu as an executive Director by way of ordinary resolutions at the first extraordinary general meeting for the year 2017 of the Company (the “**EGM**”) held on 21 February 2017. For details, please refer to the Circular and the Company’s announcement entitled “Announcement of Resolutions passed at the First Extraordinary General Meeting for the Year 2017” dated 21 February 2017 (the “**Resolutions Announcement**”).

The Company has entered into relevant service contracts with Mr. LING Yiqun and Mr. XIANG Wenwu for a term commencing from the date of appointment and ending on the expiry of the term of the Second Session of the Board. Mr. LING Yiqun will not receive any remuneration for serving as a non-executive Director. Mr. XIANG Wenwu will receive remuneration for serving as an executive Director. The remuneration for the services provided by Mr. XIANG Wenwu under his service contract will be determined according to the relevant laws and regulations of the People’s Republic of China and the relevant remuneration policies of the Company. The Company will disclose in its annual report the remuneration received by Mr. XIANG Wenwu from the Company during the relevant reporting period.

** For identification purposes only*

Biographical details of each of Mr. LING Yiqun and Mr. XIANG Wenwu are set out in the Appendix to this announcement.

As at the date of this announcement, save as disclosed in this announcement, neither Mr. LING Yiqun nor Mr. XIANG Wenwu served as a director in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and had any relationship with any Director, supervisor, senior management member or substantial shareholder (as defined in the Hong Kong Listing Rules) of the Company.

As at the date of this announcement, neither Mr. LING Yiqun nor Mr. XIANG Wenwu had any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Neither Mr. LING Yiqun nor Mr. XIANG Wenwu had ever been penalised by any securities regulatory authorities or any other relevant authorities.

Save as disclosed in this announcement, the Board is not aware of other matter in relation to Mr. LING Yiqun being appointed as a non-executive Director or Mr. XIANG Wenwu being appointed as an executive Director that needs to be brought to the attention of the Shareholders or other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

By Order of the Board
SINOPEC Engineering (Group) Co., Ltd.
SANG Jinghua
Vice President, Secretary to the Board

Beijing, the 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 Chui 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).

APPENDIX

BIOGRAPHICAL DETAILS OF NEW DIRECTORS

Mr. LING Yiqun

Mr. LING Yiqun (凌逸群), aged 54, is the vice president of China Petroleum & Chemical Corporation (中國石油化工有限公司) (HKSE: 0386, SSE: 600028, “Sinopec Corp.”). Mr. LING is a senior engineer at professor level with a PhD degree. Mr. LING worked at the refinery of Beijing Yanshan Petrochemical Company (北京燕山石化公司煉油廠) and the Refining Division of Beijing Yanshan Petrochemical Company Limited (北京燕山石化有限公司) from November 1983 to February 2000. He served as a deputy director general of the Refining Department of Sinopec Corp. from February 2000 to June 2003; a director general of the Refining Department of Sinopec Corp. from June 2003 to August 2013; a vice president of Sinopec Corp. since July 2010; the vice chairman of the board of Saudi Yanbu Refinery Joint Venture (沙特延布煉廠合資公司) from September 2011 to March 2014; the executive director and the general manager of Sinopec Refinery & Marketing Limited (中國石化煉油銷售有限公司) from May 2012 to July 2013; a non-executive director of the Company from August 2012 to January 2015; the president of Qilu Branch of SINOPEC Corp. (中國石化股份齊魯分公司) from August 2013 to August 2016.

Mr. XIANG Wenwu

Mr. XIANG Wenwu (向文武), aged 51, is a vice president of the Company, who is a senior economist at professor level with a PhD degree. He served as deputy manager of Sinopec Group Second Construction Company (中國石化集團第二建設公司) (“Sinopec Group SCC”) from June 1999 to March 2004; a manager of Sinopec Group SCC from March 2004 to December 2008; the president of Sinopec Group SCC from December 2008 to July 2010; a director and the president of Sinopec Group Nanjing Engineering & Construction Incorporation (中國石化集團南京工程有限公司) from December 2009 to April 2012; an executive director and the president of Sinopec Nanjing Engineering & Construction Incorporation (中石化南京工程有限公司) from April 2012 to November 2014. Mr. XIANG has been the vice president of the Company since August 2012.