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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 ON RESOLUTIONS PASSED AT  
THE SEVENTH MEETING OF THE SECOND SESSION OF THE BOARD**

**CHANGE OF AUTHORISED REPRESENTATIVE**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held the seventh meeting (the “**Meeting**”) of the Second Session of the board of directors of the Company (the “**Board**”) on 21 February 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 proposed election of the Chairman of the Board

The Board approved the election of Mr. LING Yiqun as the Chairman of the Board.

2. The proposed appointment of members of the special committees of the Board

The Board approved the appointment of Mr. LING Yiqun as a member and the Chairman of the nomination committee of the Board, and the appointment of Mr. XIANG Wenwu as a member of the strategy and development committee of the Board. For details, please refer to the announcement on the list of directors and their role and function issued by the Company on 21 February 2017.

\* *For identification purposes only*

3. The proposed appointment of the authorised representative of the Company

Since consequential upon Mr. YAN Shaochun's resignation as an executive director of the Company, Mr. YAN would cease to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Authorised Representative**"), the Board approved the appointment of Mr. XIANG Wenwu, the executive director of the Company, as the Authorised Representative with effect from the date of the appointment.

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 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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