



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of SINOPEC Engineering (Group) Co., Ltd. are set out below:

Non-executive Directors

Mr. LING Yiqun (*Chairman*)

Mr. LI Guoqing

Executive Directors

Mr. LU Dong (*Vice Chairman*)

Mr. XIANG Wenwu

Ms. SUN Lili (*Employee Representative Director*)

Mr. WU Derong (*Employee Representative Director*)

Independent Non-executive Directors

Mr. HUI Chiu Chung, Stephen

Mr. JIN Yong

Mr. YE Zheng

The Board has four Board Committees. The table below provides membership information of these committees on which each Director serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee
Mr. LING Yiqun			C	
Mr. LU Dong			M	C
Mr. XIANG Wenwu				M
Mr. LI Guoqing				M
Ms. SUN Lili				M
Mr. WU Derong				M
Mr. HUI Chiu Chung, Stephen	M	C	VC	
Mr. JIN Yong	M	M	M	VC
Mr. YE Zheng	C	M	M	

Notes:

C Chairman of the relevant Board Committee

VC Vice Chairman of the relevant Board Committee

M Member of the relevant Board Committee

21 February 2017

** For identification purposes only*