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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 OF RESOLUTIONS PASSED AT THE TENTH
MEETING OF THE SECOND SESSION OF THE BOARD**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held the tenth meeting (the “**Meeting**”) of the Second Session of the board of directors of the Company (the “**Board**”) on 18 August 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 report on the fulfillment of the key targets for the first half of 2017 and the proposed report on the work arrangements for the second half of 2017
2. The proposed report on the operating results, financial conditions and other relevant matters for the first half of 2017
3. The proposal to approve the audited 2017 interim financial report
4. The proposed 2017 interim report and results announcement
5. The proposed 2017 interim dividend distribution plan

* *For identification purpose only*

6. The proposed acquisition of 100% equity interests in Sinopec Energy-Saving Technology Service Co., Ltd. For details of the acquisition, please refer to the connected transaction announcement entitled “Proposed Acquisition of 100% Equity Interests in Sinopec Energy-Saving Technology Service Co., Ltd.” issued by the Company on 18 August 2017
7. The proposed “SINOPEC Engineering (Group) Co., Ltd. Internal Control Manuals (Edition 2017)”

At the Company’s annual general meeting for the year 2016 held on 16 May 2017, the shareholders of the Company (the “**Shareholders**”) passed an ordinary resolution authorising the Board to determine the interim profit distribution plan of the Company for the year 2017. Therefore, the above proposal for the distribution of the interim dividend was not required to be re-submitted to the Shareholders for review and approval. For details of the distribution proposal, please refer to the announcement entitled “Distribution of 2017 Interim Dividend and Closure of Register of Members for H Shares” issued by the Company on 21 August 2017.

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

Beijing, PRC
21 August 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 Chiu Chung, Stephen, JIN Yong and YE Zheng.

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