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SINOPEC KANTONS HOLDINGS LIMITED

(中石化冠德控股有限公司)*

(incorporated in Bermuda with limited liability)

(Stock Code: 934)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Wong Pui Sze Priscilla has been appointed as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee all with effect from 22 March 2018.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sinopec Kantons Holdings Limited (the “**Company**”) announces that Ms. Wong Pui Sze Priscilla (“**Ms. Wong**”) has been appointed as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company all with effect from 22 March 2018. The Board would like to express its warm welcome to Ms. Wong on her appointment to the Board.

Particulars of Ms. Wong

Ms. Wong Pui Sze, Priscilla, BBS, JP, aged 57, is a practising barrister in Hong Kong. Ms. Wong obtained a Bachelor of Laws (Hons) degree from the University of Hong Kong and a Master of Laws degree from The London School of Economics and Political Science of The University of London. She is qualified as a barrister in Hong Kong, an advocate and solicitor in Singapore, a mediator of Centre for Effective Dispute Resolution (CEDR) and an arbitrator of China International Economic and Trade Arbitration Commission (CIETAC). Ms. Wong holds a number of public positions in Mainland China and the Hong Kong Special Administrative Region. She is currently a member of Shanghai Committee of the Chinese People’s Political Consultative Conference, the chairman of the Minimum Wage Commission, Hong Kong, the chairman of Employees Compensation Assistance Fund Board, a member of the Hospital Authority Board, a trustee of the Board of Trustees of the Hospital Authority Charitable Foundation, a member of Kowloon Hospital Governing Committee, a member of Hong Kong Eye

Hospital Governing Committee, a member of the Council and the Court of the University of Hong Kong, a member of the Financial Reporting Review Panel of the Hong Kong Special Administrative Region and a lay member of the Joint Committee on Student Finance. Ms. Wong is currently an independent non-executive director of Fantasia Holdings Group Co., Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Interest in shares of the Company

As at the date of this announcement, Ms. Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Term of service with the Company

Ms. Wong is appointed by way of a letter of appointment for a term of three years commencing from 22 March 2018 subject to retirement by rotation and other related provisions as stipulated in the Bye-laws of the Company. Ms. Wong will receive a remuneration of HK\$360,000 per financial year which has been reviewed by the Remuneration Committee and determined by the Board with reference to Ms. Wong’s qualifications and experience, her duties and responsibilities in the Company as well as the Company’s remuneration policy.

Other information

To the best knowledge and belief of the Board, having made all reasonable enquiries, save as disclosed above, (1) Ms. Wong does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (2) Ms. Wong has not previously held and does not hold any position with any member of the Company and its subsidiaries; (3) Ms. Wong does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (4) there is no information related to Ms. Wong to be disclosed pursuant to Rule 13.51 (2) (h) to (v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Sinopec Kantons Holdings Limited
Chen Bo
Chairman

Hong Kong, 21 March 2018

As at the date of this announcement, the Board comprises the following:

Executive Directors:

Mr. Chen Bo (*Chairman*)

Mr. Xiang Xiwen (*Deputy Chairman*)

Mr. Dai Liqi

Mr. Li Jianxin

Mr. Wang Guotao

Mr. Ye Zhijun (*Managing Director*)

Independent non-executive Directors:

Ms. Tam Wai Chu, Maria

Mr. Fong Chung, Mark

Dr. Wong Yau Kar, David

* *For identification purpose only*