

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SINOPEC KANTONS HOLDINGS LIMITED**

**(中石化冠德控股有限公司)\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 934)**

**TYPHOON ARRANGEMENT  
FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 13 JUNE 2017**

Pursuant to the notice of annual general meeting (the “**AGM**”) of Sinopec Kantons Holdings Limited (the “**Company**”) dated 11 April 2017, the AGM of the Company is scheduled to be held on Tuesday, 13 June 2017 at Taishan Room (Level 5), Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong at 10:00 a.m.

The board of director (the “**Board**”) of the Company is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong and the weather condition is anticipated to deteriorate at time of the scheduled AGM. The Board would like to proclaim that the AGM will proceed as arranged in case Typhoon Signal No. 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled AGM. For enquiry, please contact the Company Secretary at [wp\\_li@sinopec.com.hk](mailto:wp_li@sinopec.com.hk).

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

Hong Kong, 12 June 2017

As at the date of this announcement, the Board of Directors 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 purposes only*