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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 EXECUTIVE DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of Sinopec Kantons Holdings Limited (the “**Company**”) is pleased to announce that Mr. Sang Jinghua (“**Mr. Sang**”) has been appointed as the executive deputy general manager of the Company with effect from 16 May 2019.

The biographical details of Mr. Sang are set out below:

Mr. Sang Jinghua, aged 51, is the executive deputy general manager of the Company. Mr. Sang is a senior engineer, graduated from the Dalian University of Technology in July 1990 with a bachelor’s degree in macromolecule chemical engineering. From July 1990 to May 2019, Mr. Sang held positions in Shijiazhuang Refinery Branch Company* (石家莊煉化分公司) of China Petroleum & Chemical Corporation (中國石油化工股份有限公司) (“**Sinopec Corp.**”), the board secretariat of Sinopec Corp. and SINOPEC Engineering (Group) Co., Ltd.* (中石化煉化工程(集團)股份有限公司) (“**Sinopec Engineering**”). From May 2012 to January 2013, he served as the securities representative of Sinopec Corp.. From August 2012 until 16 May 2019, he was the secretary to the board of directors of Sinopec Engineering. From December 2012 until 16 May 2019, he was the company secretary of Sinopec Engineering. From May 2014 until 16 May 2019, he was a vice president of Sinopec Engineering. Mr. Sang has been the executive deputy general manager of the Company since 16 May 2019.

As at the date of this announcement, Mr. Sang did not serve as a director in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and did not have any relationship with any director, senior management member or substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”)) of the Company. Meanwhile, Mr. Sang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Sang as the executive deputy general manager of the Company that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited as required under the Hong Kong Listing Rules.

The Board would like to express its warm welcome to Mr. Sang on his appointment as the executive deputy general manager of the Company.

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

Hong Kong, 16 May 2019

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
Ms. Wong Pui Sze, Priscilla

* *For identification purposes only*