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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)

PASSING AWAY OF A JOINT COMPANY SECRETARY

The board of directors (“**Board**”) of Sinopec Kantons Holdings Limited (“**Company**”) announces with deepest sorrow that it was informed of the unfortunate death of Mr. Lai Yang Chau, Eugene (“**Mr. Lai**”), one of the joint company secretaries of the Company, on 25 October 2021.

The Company and the Board would like to convey its deepest condolences to the family of Mr. Lai and express its sincere appreciation to Mr. Lai for his contribution to the Company in the past.

Mr. Li Wenping, another joint company secretary of the Company who meets the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will continue to act as a company secretary of the Company.

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

Hong Kong, 26 October, 2021

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

Executive Directors

Mr. Chen Yaohuan (*Chairman*)
Mr. Zhong Fuliang
Mr. Mo Zhenglin
Mr. Yang Yanfei
Mr. Zou Wenzhi
Mr. Ren Jiajun
Mr. Sang Jinghua (*General Manager*)

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 purpose only*