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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sinopec Kantons Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2023, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of dividend (if any).

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

Hong Kong, 8 March 2023

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 purposes only*