

Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 1 Date of announcement 2021/07/02 Time of announcement 16:10:54

Subject To Announce important resolutions of the 2021 Annual Shareholders' Meeting.

Date of events 2021/07/02 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders meeting:2021/07/02
- 2.Important resolutions (1)Profit distribution/ deficit compensation:
Ratified the 2020 Earnings Distribution Proposal.
- 3.Important resolutions (2)Amendments to the corporate charter:
None.
- 4.Important resolutions (3)Business report and financial statements:
Ratified the 2020 Business Report and Financial Statements.
- 5.Important resolutions (4)Elections for board of directors and supervisors:
Elected the 22nd Board of Directors.
- 6.Important resolutions (5)Any other proposals:
 - (1) Approved the domestic capital raising proposal by public share issuance (cash offering) with an issue size no greater than 600 million common shares.
 - (2) Approved proposal to release restriction on competitive activities of the elected directors.
- 7.Any other matters that need to be specified:None.