

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes 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 Oilfield Service Corporation

(a joint stock limited company established in the People's Republic of China)

(Stock code: 1033)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE 2017 ANNUAL GENERAL MEETING

The board of directors of the Company and all its directors guarantee that, this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

Important Notes:

- There was no rejection or amendment to the resolutions at the 2017 AGM;
- There was no amendment to resolutions duly passed at the previous general meeting.

1. Convening and Attendance of the Meeting

The 2017 Annual General Meeting (the “**2017 AGM**” or the “**Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) was held on 20 June 2018 at 9:00 a.m. at Meeting Room 6, the Third Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”). An on-line voting platform was provided to the Company’s A shareholders at the 2017 AGM.

As at the share registration date (15 May 2018), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the 2017 AGM. No shareholders of the Company who was entitled to attend the AGM was require to abstain from voting in favor pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who

have indicated their intentions to vote against any resolutions proposed at the Meeting.

The attendance of the 2017 AGM:

1. Numbers of shareholders and authorised proxies attending the 2017 AGM	22
including: number of A Shareholders	21
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	11, 866, 921, 842
including: total number of A shares	11, 768, 973, 864
total number of H shares	97, 947, 978
3. Percentage of shares with voting rights held by the attending shareholders or proxies against the total issued shares of the Company with voting rights (%)	62. 493
including: percentage of A shares	61. 993
percentage of H shares	0.500

The 2017 AGM was convened by the board of the directors (the “**Board**”) of the Company and Mr. Sun Qingde, Vice Chairman of the Company, presided over the Meeting. The Board has eight directors, six of whom attended the Meeting. Mr. Sun Qingde, Vice Chairman of the Company, Mr. Chen Xikun, Mr. Lu Baoping and Mr. Fan Zhonghai, directors of the Company, Ms. Jiang Bo and Mr. Pan Ying, independent directors of the Company, attended the Meeting. Mr. Ye Guohua, director of the Company, Mr. Zhang Huaqiao, independent director of the Company, did not attend the Meeting due to other business engagements. Mr. Wei Ran, candidate for director, Mr. Chen Weidong and Mr. Dong Xiucheng, candidates for independent directors were present at the Meeting.

The Supervisory Committee of the Company has seven supervisors, six of whom attended the Meeting. Mr. Li Wei, Chairman of the Supervisory Committee, Mr. Zou Huiping, Mr. Du Jiangbo, Ms. Zhang Qin, Mr. Zhang Jianbo and Mr. Huang Songwei, supervisor of the Company, attended the Meeting. Mr. Zhang Hongshan, supervisor of the Company, did not attend the Meeting due to other business engagements. Mr. Zhang Yongjie and Mr. Zuo Yaojiu, deputy general managers of the Company, and Mr. Li Tian, chief financial officer, and Mr. Li Honghai, secretary of the Board, attended the Meeting. The procedures of convening and holding of the 2017 AGM, and the voting procedures at the 2017 AGM complied with the relevant regulations of the

PRC Company Law and the articles of association of the Company (“**Articles of Association**”).

2. Voting Results of Resolutions

The following resolutions were considered and approved at the AGM by way of poll and online voting. Resolutions 1 to 6 were considered on and passed by way of ordinary and non-cumulative voting resolutions. Resolution 7 was considered on and passed by way of special and non-cumulative voting resolution. Resolution 8 was considered and passed by way of ordinary and cumulative voting resolution.

Poll results of resolutions are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders accounting for the total voting shares held by the shareholders (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

- (1) To consider and approve the Report of the Board of the Directors for the year 2017.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 766, 318, 664	99. 977	2, 655, 200	0. 023
H Share	97, 947, 978	100. 00	0	0
Sum	11, 864, 266, 642	99. 978	2, 655, 200	0. 022

- (2) To consider and approve the Report of the Supervisory Committee of the Company for the year 2017.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 766, 318, 664	99. 977	2, 655, 200	0. 023
H Share	97, 947, 978	100. 00	0	0
Sum	11, 864, 266, 642	99. 978	2, 655, 200	0. 022

- (3) To consider and approve the audited financial statements and the auditor's report of the Company for the year 2017.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,766,308,564	99.977	2,665,300	0.023
H Share	97,947,978	100.00	0	0
Sum	11,864,256,542	99.978	2,665,300	0.022

(4) To consider and approve the profit distribution plan of the Company for the year 2017.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,766,312,564	99.977	2,661,300	0.023
H Share	97,947,978	100.00	0	0
Sum	11,864,260,542	99.978	2,661,300	0.022

(5) To re-appoint Grant Thornton (Special General Partnership) as the domestic auditor and internal control auditor of the Company for the year 2018 and to re-appoint Grant Thornton Hong Kong Limited as the international auditor of the Company for the year 2018, and to authorize the Board to determine their remuneration.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,766,571,664	99.980	2,402,200	0.020
H Share	88,312,278	90.162	9,635,700	9.838
Sum	11,854,883,942	99.899	12,037,900	0.101

(6) To consider and approve the election of Mr. Wei Ran as a Non-executive Director of the Ninth Session of the Board.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,766,581,764	99.980	2,392,100	0.020
H Share	92,640,478	94.581	5,307,500	5.419
Sum	11,859,222,242	99.935	7,699,600	0.065

(7) To approve the proposed amendments to the Articles of Association.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,766,577,764	99.980	2,396,100	0.020
H Share	97,947,978	100.00	0	0
Sum	11,864,525,742	99.980	2,396,100	0.020

(8) To consider and approve the resolution on the election of the independent non-executive directors of the 9th Session of the board of directors of the Company.

Resolution number	Name of proposed director	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)	Elected or not
8.01	Chen Weidong	11,864,012,865	99.975	Elected
8.02	Dong Xiucheng	99.975	99.975	Elected

Supplementary information:

The number of votes against: 0 votes against Mr. Chen Weidong; 0 votes against Mr. Dong Xiucheng.

Poll results of resolutions by medium and small investors of A shares are as follows (herein the percentages in the table below refer to the percentage of votes in total issued shares with voting rights held by medium and small investors of A shares attending the 2017AGM):

No.	Resolutions	Voted in Favor	Voted Against
-----	-------------	----------------	---------------

		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
4	To consider and approve the profit distribution plan of the Company for the year 2017	3,416,200	56.211	2,661,300	43.789
6	To consider and approve the election of Mr. Wei Ran as a Non-executive Director of the Ninth Session of the Board	3,685,400	60.640	2,392,100	39.360
7	To approve the proposed amendments to the Articles of Association	3,681,400	60.574	2,396,100	39.426
8.01	Chen Weidong	3,168,523	52.135		
8.02	Dong Xiucheng	3,073,926	50.579		

The above resolutions were considered and approved at the 2017 AGM. The Company had appointed its international auditor Grant Thornton Hong Kong Limited as the scrutineer of the Meeting to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

3. Lawyer's certification

As certified by and stated in the legal opinion (the "**Legal Opinion**") issued by Mr. Gao Wei and Ms. Pei Jing of the Company's legal advisors as to the PRC law, Haiwen & Partners (Beijing City), "the procedures of convening of and holding the 2017 AGM, the voting procedures at the 2017 AGM, the qualification of the convener, and the eligibility of shareholders or proxies attending the 2017 AGM were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the voting results of the 2017 AGM are legally valid".

4. Documents available for inspection

(1) Resolutions passed at the 2017 AGM signed by directors of the Company and secretary of the Board with the Company's seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Mr. Li Honghai

Company Secretary

Beijing, PRC, 20 June 2018

As at the date of this announcement, the Board of Directors comprises Mr. Sun Qingde#, Mr. Chen Xikun#, Mr. Ye Guohua+, Mr. Lu Baoping+, Mr. Fan Zhonghai+, Mr. Wei Ran+, Ms. Jiang Bo, Mr. Pan Ying*, Mr. Chen Weidong* and Mr. Dong Xiucheng*.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*