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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Resignation of Chairman

The Board of Directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that, due to change of working arrangement, Mr. Jiao Fangzheng has tendered his resignation to the Board as Chairman of the Board, the non-executive Director and Chairman of Strategy Committee of the Board (the “**Resignation**”), with effect from 7 June 2018. Mr. Sun Qingde, Vice Chairman of the Board, will perform the duties of Chairman of the Board with immediate effect until a new Chairman of the Board is elected.

Mr. Jiao Fangzheng has confirmed that he has no disagreement with the Board and there are no other matters relating to his Resignation that need to be brought to the attention of shareholders of the Company.

Mr. Jiao Fangzheng was diligent and responsible during his tenure, and played a significant role in improving the corporate governance and sustainable development of the Company. The Board would like to express its gratitude to him for his hard working and outstanding contribution to the Company.

By Order of the Board
Mr. Li Honghai
Company Secretary

Beijing, PRC, 7 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+, Ms. Jiang Bo, Mr. Zhang Huaqiao* and Mr. Pan Ying*.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*