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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Form of proxy for 2017 Annual General Meeting

Share numbers represented by the proxy form

I/We... the address is... being the registered holder(s) of... H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation... HEREBY APPOINT... the Chairman of the Meeting or... of... as my/our proxy to act for me/us and on my/our behalf at the 2017 Annual General Meeting...

Table with 3 columns: Resolution description, FOR, AGAINST. Rows include ordinary resolutions (Board report, Supervisory Committee, financial statements, profit distribution, auditor appointment, director election) and special resolutions (amendments to Articles of Association, INED election).

Signature... _____

Date this _____ day of _____ 2018

Note:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s).
3. If any proxy other than the Chairman of the AGM is preferred, strike out the words "the Chairman of the AGM or" and insert the name and address of the proxy desired in the space provided.
4. Important: If you wish to vote for the resolution No.1 to No.7, tick in the appropriate box marked "For".
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, either under its corporate seal or under the signature of its director or any person duly authorised in writing by such legal person.
6. To be valid, this form of proxy and, if it is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered at the business address of the Company not less than 24 hours before the time appointed for holding the AGM.
7. Any alteration made to this form of proxy must be initialed by the person who signs it.
8. Any proxy who attends the AGM on behalf of a shareholder shall present his identification document and this form of proxy signed by the appointer.
9. In respect of resolution No.8 regarding election of INED, as required under Article 134 of the Articles of Association, the cumulative voting system shall be adopted for this resolution.

To ensure that your voting rights are fully exercised, please refer to the following explanation and fill in your votes for resolution No.8:

- i. In respect of resolution No.8, each share you hold has voting rights equal to the total number of INEDs to be elected. For example, if you hold 1 million shares, and the total number of directors to be elected is 2, the total number of shares for which you have the voting rights under resolution No.8 will be 2 million shares (i.e. 1 million shares x 2 = 2 million shares).
- ii. Please state the number of votes in the column "for" and/or "against" you give to each of the candidates for election as INED. Please note that you may give equal number of votes to each INED candidate, or give all your votes as represented by the shares you hold to one particular INED candidate. For example, if you own 1 million shares of the Company, and 2 INEDs shall be elected at the AGM, the total number of shares for which you have the voting rights under resolution No.8 is 2 million shares. For the 2 million shares, you can either share your voting rights equally to 2 candidates for election as INEDs so that you may vote 1 million shares to each candidate (vote for or against); or, give all of the 2 million votes to one particular INED candidate (either for or against), or 0.5 million shares to candidate A (either for or against), and the remaining 1.5 million shares to candidate B (either for or against) as INED, etc.
- iii. After you have allocated all the voting rights represented by all of the shares held by you to a certain INED candidate, you do not have further voting rights in respect of the other INED candidate. The sum of all the voting rights you voted for or against the two candidates for election as INED shall not exceed the total number of voting rights represented by the shares held by you.
- iv. Please note with particular attention that, if the total number of votes you have exercised and allocated to a certain number of candidates for INEDs exceeds the total number of voting rights represented by the shares held by you, all your votes shall become void, and you will be deemed to be abstained from voting. If the total number of votes you have exercised and allocated to a certain number of candidates for INEDs is less than the total number of voting rights represented by the shares held by you, your votes are valid, and those votes not exercised will be deemed as being abstained from voting. For example, if you own 1 million shares, and 2 INEDs shall be elected in this election, the total number of votes as represented by your shares under resolution No. 8 will be 2 million: (a) if you have stated "2 million shares" in the column "for" (or "against") in the cumulative voting system in favour of one particular candidate for INED, then your voting rights are fully utilised, and you do not have any further votes in relation to other candidates for INEDs. If you have stated the number of shares (other than 0 shares) in other corresponding columns under resolution No. 8, then all your votes in respect of resolution No. 8 will become void; or (b) if you have stated "1 million shares" in the column "for" (or "against") in the column voting system in favour of candidate A, and "0.5 million shares" in the column "for" (or "against") in the cumulative voting system in favour of candidate B, then your votes as represented by such 1.5 million shares are valid, whilst the remaining 0.5 million shares which have not been allocated shall be deemed to have been abstained from voting.
- v. Where the total number of votes in favour of a candidate for INED exceeds one-half of the total number of shares with voting rights represented by shareholders attending the EGM (based on the non-cumulative number of shares) and the votes for exceed the votes against, that candidate will be elected as an INED. If the number of INEDs so elected exceeds the number of INEDs to be elected, then those receiving the most number of votes in favour shall be elected as INEDs. If an insufficient number of INEDs to be elected, then a further round of voting will be conducted for the remaining director vacancy, until all the INEDs have been elected.