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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Further Supplemental Notice of the First Extraordinary General Meeting for 2018

Reference is made to the notice (the “**Original EGM Notice**”) of the first extraordinary meeting for 2018 of Sinopec Oilfield Service Corporation (the “**Company**”) dated 20 December 2017 and the supplemental notice (the “**Supplemental Notice**”) of the first extraordinary meeting for 2018 dated 11 January 2018, which set out the details of the first extraordinary general meeting for 2018 (the “**EGM**”) of the Company to be held at Meeting Room 6, the third floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the People’s Republic of China on Thursday, 8 February 2018 at 09:00 a.m.

FURTHER SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the following resolution in the Original EGM Notice was cancelled (the “**Cancelled Resolution**”):

3.03 The resolution on the election of Mr. Zhou Shiliang as the candidate of non-independent director of the 9th Session of the board of directors of the Company.

According to the Article of Association of the Company, “shareholders solely or collectively holding 3% or more of the shares of the Company may put forward an interim proposal 10 days before the general meeting is held”. China Petrochemical Corporation nominated Mr. Chen Xikun as the candidate of executive director of the 9th Session of the board of directors of the Company and proposed to submit *The Resolution on The Election of Mr. Chen Xikun as The Executive Director of The 9th Session of The Board of Directors* as an interim proposal to the EGM for consideration and approval. The independent non-executive directors of the Company agree with the above nomination. The consideration and approval of this resolution will be made by way of cumulative voting.

FURTHER SUPPLEMENTAL NOTICE IS HEREBY GIVEN that other than resolutions set out in Original EGM Notice and the Supplemental Notice, the following additional resolution (the “**Additional Resolution**”) will be considered and approved at the EGM (to be held on the same date, at the same time and at the same place as originally scheduled in the Original EGM Notice).

3.03 The resolution on the election of Mr. Chen Xikun as the candidate of non-independent director of the 9th Session of the board of directors of the Company.

Please refer to the Appendix to this Notice for details of the above resolution.

For and on behalf of the Board of Directors

Li Honghai
Company Secretary

Beijing, PRC, 22 January 2018

Notes:

1. Save for the Additional Resolution, there are no other changes to the resolutions set out in the Supplemental Notice. For details of the resolutions to be considered at the EGM and other relevant matters, please refer to the Original EGM Notice and the Supplemental Notice of the Company dated 20 December 2017 and 11 January 2018 published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company and the circular to be dispatched by the Company relating to the Financing Leasing Contract dated 22 January 2018.
2. Since the form of proxy for the EGM enclosed with the Supplemental Notice dated 11 January 2018 (the “**Second Form of Proxy**”) does not contain the Additional Resolution set out in this further supplemental notice, a new form of proxy (the “**Further Revised Form of Proxy**”) has been prepared and is enclosed with this further supplemental notice.
3. The Further Revised Form of Proxy for use at the EGM is enclosed and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you intend to attend the EGM, you are requested to complete the Further Revised Form of Proxy in accordance with the instructions printed thereon and return the same to the Company’s business address or the Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) 24 hours before the time for holding the EGM or any adjournment thereof (as the case maybe) (i.e. before 9:00 a.m. on 7 February 2018) (the “**Closing Time**”).
4. Attention: Resolution 3.03 in the form of proxy enclosed in the Original EGM Notice issued by the Company on 20 December 2017 (the “**First Form of Proxy**”) and the form of proxy enclosed in the Supplemental Notice issued by the Company on 11 January 2018 (the “**Second Form of Proxy**”, together with the First Form of Proxy as the “**Original Forms of Proxy**”) has been cancelled. Therefore, the Original Forms of Proxy shall in principle be deemed invalid from the date of the Further Revised Form of Proxy. You are requested to complete once again the Further Revised Form of Proxy in accordance with the instructions printed herein and return to the Company or the Company’s H share registrar within the designated time.

However, in the event that you have completed and returned the Original Forms of Proxy, and fail to complete and return the Further Revised Form of Proxy before the Closing Time, to the Company or the Company's H share registrar:

- (1) Your votes on resolutions OTHER THAN resolution 3.03 in the First Form of Proxy will be deemed valid; for the additional resolutions not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received;
 - (2) Your votes on resolutions OTHER THAN resolution 3.03 in the Second Form of Proxy will be deemed valid; for the additional resolution not set out in the Second Form of Proxy, the proxy appointed under the Second Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received; your votes in the Second Form of Proxy shall prevail in case that your votes on resolutions OTHER THAN resolution 3.03 in the Second Form of Proxy are inconsistent with the votes on the same resolutions in the First Form of Proxy;
 - (3) For avoidance of doubts, in the event that the same shareholder issued the First Form of Proxy, the Second Form of Proxy and the Further Revised Form of Proxy successively, the votes in the Further Revised Form of Proxy enclosed in this Further Supplemental Notice shall prevail.
5. Shareholders are reminded that completion and return of the Further Revised Form of Proxy will not preclude them from attending and voting in person at the EGM or any adjournment thereof.
 6. Shareholders are reminded to refer to other notes contained in the Original EGM Notice and the Supplemental Notice.
 7. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Original EGM Notice of the Company dated 20 December 2017.
 8. Business Address of the Company:

#9 Jishikou Road, Chaoyang District, Beijing, the PRC.
Postal Code: 100728
Telephone: 86-10-5996 5998
Facsimile: 86-10-5996 5997

As at the date of this notice, the Board of Directors comprises Mr. Jiao Fangzheng⁺, Mr. Sun Qingde[#], Mr. Zhou Shiliang[#], Mr. Li Lianwu⁺, Ms. Jiang Bo^{}, Mr. Zhang Huaqiao^{*} and Mr. Pan Ying^{*}.*

⁺ *Non-Executive Director*

[#] *Executive Director*

^{*} *Independent Non-Executive Director*

Appendix

The Biographical Details of Mr. Chen Xikun

Mr. Chen Xikun (“**Mr. Chen**”), aged 52, the Secretary of CPC Committee and the executive deputy general manager of the Company. Mr Chen is a Professor-level Senior Accountant with a Master degree. In January 2003, he was appointed as the chief accountant of Sinopec Jiangsu Oilfield Branch Company; in April 2006, he was appointed as deputy manager and chief accountant of Sinopec Shengli Oilfield Branch Company; in December 2008, he was appointed as deputy general manager and chief accountant of Sinopec Shengli Oilfield Branch Company; in December 2011, he was appointed as chief accountant of Sinopec Exploration & Production Department; since March 2015, he acted as deputy general director of Sinopec Exploration & Production Department; since June 2015, he acted as director of Sinopec Oilfield Equipment Corporation; since June 2017, he was appointed as executive deputy general manager of the Company; since January 2018, he was appointed as the Secretary of CPC Committee of the Company.

Other than disclosed above, Mr. Chen did not hold any positions in the Company or any of its subsidiaries, nor did he hold any other directorship of other listed companies in the past three years. He does not have any relationship with any other Directors, senior management, supervisors, substantial shareholders, controlling shareholder or actual controller of the Company.

As the date of this announcement, Mr. Chen has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chen has not received any regulatory sanction imposed by the China Securities Regulatory Commission or any other government authority.

Mr. Chen, once elected at the EGM, will enter into a service contract with the Company. The term of Mr. Chen as an executive director shall commence from the date of the approval at the EGM to the date when the term of the 9th Session of the Board expires (expecting to be February 2021). The remuneration of Mr. Chen will be determined according to the relevant state regulations and the remuneration policy for the directors of the Company. According to the remuneration policy, the specific amount of remuneration will consist of base salary, performance bonus and mid-term and long-term incentive, with specific reference to the functions, responsibilities of the respective employee and also the performance of the Company as a whole.

Other than disclosed above, there are no other matters in relation to Mr. Chen’s nomination as a candidate for an executive director of the Company which should be disclosed to the shareholders of the Company or matters which would require disclosure under rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.