

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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)

Form of proxy for The First Extraordinary General Meeting for 2018

| | |
|--|--|
| Amount of Share represented by the proxy form ² | |
|--|--|

I/We¹ _____ of _____ being the registered holder(s) of² _____ A (shareholder's account: _____) /H Shares of RMB1.00 each in the capital of

Sinopec Oilfield Service Corporation (the "Company"), HEREBY APPOINT³ the Chairman of the Meeting or _____ of _____ as my/our proxy to act for me/us and on my/four behalf at 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 Chaoyang Street, Chaoyang District, Beijing, the People's Republic of China on Thursday, 8 February 2018 at 9:00 a.m. and at any adjournment thereof and to vote for me/us and in my/four name(s) in respect of such resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

| No. | Resolutions | FOR ⁴ | AGAINST ⁴ |
|--|--|--|--|
| By way of ordinary and non-cumulative voting resolution | | | |
| 1. | To consider and approve the resolution of the remuneration policy for the 9th Session of the board of directors of the Company and 9th Session of the supervisory committee of the Company | | |
| By way of ordinary and cumulative voting resolutions | | | |
| | | FOR⁵ (cumulative voting) | AGAINST⁵ (cumulative voting) |
| | | (Please fill in the number of voting rights) | (Please fill in the number of voting rights) |
| 2. | To consider and approve the resolution on the election of the directors (not include independent non-executive directors) of the 9th Session of the board of directors of the Company | | |
| 2.01 | Jiao Fangzheng | | |
| | 2.02 Sun Qingde | | |
| 2.03 | Zhou Shiliang | | |
| 2.04 | Ye Guohua | | |
| 2.05 | Lu Baoping | | |
| 2.06 | Fan Zhonghai | | |
| 3. | 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 | | |
| 3.01 | Jiang Bo | | |
| 3.02 | Zhang Huaqiao | | |
| 3.03 | Pan Ying | | |
| 4. | To consider and approve the resolution on the election of the non-employees representative supervisors of the 9th Session of supervisory committee of the Company | | |
| 4.01 | Zou Huiping | | |
| 4.02 | Du Jianguo | | |
| 4.03 | Zhang Qin | | |
| 4.04 | Zhang Jianbo | | |

Signature⁶ _____

Dated this _____ day of _____ 2018

Note:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
 - Please insert the number of shares registered in your name(s), and strike out what are not suitable for you. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
 - If any proxy other than the Chairman of the EGM is preferred, strike out the words "the Chairman of the EGM or" and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
 - Important: if you wish to vote for resolution No.1, tick in the appropriate box marked "For". If you wish to vote against resolutions No.1, tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote at his discretion.
 - In respect of resolutions No.2 and No.3 regarding election of the directors and resolution No.4 regarding election of the non-employees representative supervisors, as required under Article 134 of the Articles of Association, the cumulative voting system shall be adopted for those resolutions.

In the election, independent non-executive directors (the "Independent Directors") and the other Board members are to be elected separately. To ensure that your voting rights are fully exercised, the following notes basing on resolution No.2 as an example briefly explain the matters that you should be aware of when completing the number of votes under the "cumulative voting system" (matters to be aware of in respect of resolutions No.3 and No.4 are the same as for resolution No.2). Please refer to the following explanation and fill in your votes for resolutions No.2, No.3 and No.4:

 - In respect of resolution No.2, each share you hold has voting rights equal to the total number of directors to be elected. For example, if you hold 1 million shares, and the total number of directors to be elected is 6, the total number of shares for which you have the voting rights under resolution No.2 will be 6 million shares (i.e. 1 million shares x 6 = 6 million shares).
 - Please state the number of votes in the column "for" and/or "against" you give to each of the candidates for election as director. Please note that you may give equal number of votes to each candidate, or give all your votes as represented by the shares you hold to one particular director candidate, or certain number of votes as represented by the shares you hold to certain director candidates (one, two, three to six, similar hereinafter). For example, if you own 1 million shares of the Company, and 6 directors (not include Independent Directors) shall be elected at the EGM, the total number of shares for which you have the voting rights under resolution No.2 is 6 million shares. Out of the 6 million shares, you can either share your voting rights equally to 6 candidates for election as directors so that you may vote 1 million shares to each candidate (vote for or against); or, give all of the 6 million votes to one particular director candidate (either for or against), or 2 million shares to candidate A (either for or against), 1 million shares to candidate B (either for or against), 0.5 million shares to candidate C (either for or against), and the remaining 2.5 million shares to candidate D (either for or against) as director.
 - After you have allocated all the voting rights represented by all of the shares held by you to a certain number of directors candidates (not include Independent Directors), you do not have further voting rights in respect of other directors candidates (not include Independent Directors). The sum of all the voting rights you voted for or against the six candidates for election as directors (not include Independent Directors) shall not be exceed the total number of voting rights represented by the shares held by you.
 - Please note with particular attention that, if the total number of votes you have exercised and allocated to a certain number of candidates for non-Independent Director 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 non-Independent Director 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 6 directors (not include Independent Directors) shall be elected in this election, the total number of votes as represented by your shares under resolution No. 2 will be 6 million: (a) if you have stated "6 million shares" in the column "for" (or "against") in the cumulative voting system in favour of one particular candidate for non-Independent Director, then your voting rights are fully utilized, and you do not have any further votes in relation to other candidates for non-Independent Director. If you have stated the number of shares (other than 0 shares) in other corresponding columns under resolution No. 2, then all your votes in respect of resolution No. 2 will become void; or (b) if you have stated "4 million shares" in the column "for" (or "against") in the column voting system in favour of candidate A, and "1 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 5 million shares are valid, whilst the remaining 1 million shares which have not been allocated shall be deemed to have been abstained from voting.
 - Where the total number of votes in favour of a candidate for director 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 a director. If the number of directors so elected exceeds the number of directors to be elected, then those receiving the most number of votes in favour shall be elected as directors (provided that if two or more candidates receiving lesser votes in favour have an equal number of votes, and the election of whom would cause the number of persons elected exceed the number of directors to be elected, then such candidates will be deemed to have not been elected). If an insufficient number of directors to be elected, then a further round of voting will be conducted for the remaining director vacancy, until all the directors have been elected.
 - This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a body corporate, either under seal or under the hand of the Director or attorney duly authorized in writing.
 - 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 returned to the Company's business address (the address is #9 Jishikou Road, Chaoyang District, Beijing, the PRC) or the Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) no less than 24 hours before the designated time for holding the EGM (i.e. before 09:00 a.m. 7 February 2018 Hong Kong time). Holders of H Shares who have completed and returned their forms of proxy may, at their sole discretion, attend in person and vote at the EGM or any adjourned meeting.
 - Any alteration made to this form of proxy must be initiated by the person who signs it.
 - Any proxy who attends the EGM on behalf of a shareholder shall present his identification document and power of attorney signed by the appointor or the legal representative of the appointor. In the case of a body corporate, the form of proxy shall either be under seal or signed under the hand of the director or attorney duly authorized in writing. The power of attorney shall specify the date of issue.
- 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^{*}, Mr. Zhang Huaqiao^{*} and Mr. Pan Ying.
- ⁺ Non-Executive Director
[#] Executive Director
^{*} Independent Non-Executive Director