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## **Sinopec Oilfield Service Corporation**

*(a joint stock limited company established in the People's Republic of China)*  
**(Stock code: 1033)**

### **Announcement Regarding Resignation of Deputy Manager**

The board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that considering the nomination of Mr. Lu Baoping (“**Mr. Lu**”) as the candidate for non-executive directors of the 9th Session of the Board and due to the heavy workload on his position as the President of Sinopec Petroleum Engineering Technology Research Institute, in order to give sufficient time and attention to the directors' responsibility, Mr. Lu has tendered his resignation as the Deputy Manager of the Company with effect from 20 December 2017.

Mr. Lu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Lu is diligent and responsible during his tenure as the Deputy Manager. The Board would like to express its gratitude to Mr. Lu for his hard work and significant contribution to the Company.

By Order of the Board

Mr. Li Honghai

Company Secretary

Beijing, PRC, 20 December 2017

*As at the date of this announcement, 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*