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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Postponement of the First Extraordinary General meeting for 2017 and the First H Shareholders Class Meeting for 2017 and Extension of Closure of Register of Members

References are made to the notices of Sinopec Oilfield Service Corporation (the "**Company**") of the EGM and the H Shareholders Class Meeting both dated 20 September 2017 (the "**Notices**") which set out the time and venue of the EGM and the H Shareholders Class Meeting and the resolutions to be tabled before the EGM and the H Shareholders Class Meeting for Shareholders' approval. References are also made to the circular of the Company dated 18 November 2017 regarding the Non-public Placement under Specific Mandate and Connected Transactions (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

POSTPONEMENT OF EGM AND H SHAREHOLDERS CLASS MEETING

Given that the relevant approvals from certain regulatory authorities on the Non-public Placement must be obtained before the convening of the EGM and H Shareholders Class Meetings, and currently certain regulatory authorities are still in the process of reviewing and approving the Non-public Placement. The Company hereby announces that the EGM and the H Shareholders Class meeting originally scheduled to be convened on Monday, 6 November 2017 will be postponed to be held on Thursday, 16 November 2017.

The time, venue, convening mode and resolutions of the EGM and the H Shareholders Class Meeting remain unchanged. Please refer to the Notices for details.

EXTENSION OF CLOSURE OF REGISTER OF MEMBERS

Due to the postponement of the EGM and the H Shares Class Meeting, in order to determine the entitlement for the H shareholders to attend the EGM and/or the H Shares Class Meeting, the last date for closure of register of members will be extended from Monday, 6 November 2017 to Thursday, 16 November 2017 (the last day inclusive). During the period, no transfer of Shares will be effected. Shareholders whose name were in the register of members of the Company as at the close of business on Monday, 9 October 2017 shall be entitled to attend and vote at the postponed EGM/or the H Shares Class Meeting.

PROXY FORM AND REPLY SLIP

Save for the aforesaid changes, the proxy forms and reply slips of the EGM and the H Shareholders Class Meeting will remain unchanged and valid for the postponed EGM and the H Shareholders Class Meeting.

Shareholders who have not yet returned the proxy forms but intend to attend and vote at the EGM and the H Shareholders Class Meeting are advised to complete and return the proxy forms in accordance with the instructions printed thereon to the Company's business address or the Company's H Share registrar, Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) not less than 24 hours before the time appointed for the holding of the postponed EGM and/or the H Shareholders Class Meeting.

For the avoidance of doubt, any proxy form or reply slip duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the EGM and the H Shareholders Class Meeting both postponed to 16 November 2017, and the relevant Shareholders are not required to submit the proxy forms or reply slips again.

By Order of the Board
Mr. Li Honghai
Company Secretary

Beijing, PRC, 1 November 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*