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Sinopec Oilfield Service Corporation

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

Notice of the First Extraordinary General Meeting for 2017

Notice is Hereby Given that the first extraordinary general meeting for 2017 (the “**EGM**”) of Sinopec Oilfield Service Corporation (中石化石油工程技術服務股份有限公司) (the “**Company**”) will 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 (the “**PRC**”) on Monday, 6 November 2017 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions. This notice should be read together with the circular to be published by the Company in relation to the non-public issuance of Shares and connected transactions.

Special and Non-cumulative Voting Resolutions

1.	To consider and approve the resolution in relation to the satisfaction of the conditions of the non-public issuance of A Shares.
2.	To consider and approve the resolution in relation to the proposal for non-public issuance of A Shares and H Shares by the Company:
2.01	Class and par value of shares to be issued;
2.02	Methods of issuance;
2.03	Subscribers;
2.04	Method of subscription;
2.05	Issue price and pricing policy;
2.06	Number of shares to be issued;

2.07	Total proceeds to be raised and use of proceeds;
2.08	Lock-up period and place of listing;
2.09	Arrangement for the accumulated profits prior to the non-public issuance of Shares;
2.10	Relationship between the non-public issuance of A Shares and non-public issuance of H Shares;
2.11	The effective period for the resolution on the non-public issuance of Shares.
3.	To consider and approve the resolution on execution of the conditional subscription agreements for the non-public issuance of Shares between the Company and specific targets and the transactions contemplated thereunder.
4.	To consider and approve the resolution in relation to the connected transactions contemplated under the non-public issuance of Shares.
5.	To consider and approve the resolution on proposal for non-public issuance of A Shares.
6.	To consider and approve the resolution on the feasibility report on the use of proceeds from the non-public issuance of A Shares.
7.	To consider and approve the resolution on the report on the use of proceeds from the previous fund raising activity by the Company.
8.	To consider and approve the resolution on the remedial measures in relation to dilution of immediate return by the non-public issuance of Shares and relevant undertakings made by the Company's controlling shareholder, directors and senior management in connection with the such remedial measures.
9.	To consider and approve the resolution on the Company's three-year plan for Shareholders' return (2017-2019).
10.	To consider and approve the resolution in relation to the authorisation to the Board and/or relevant directors authorised by the Board to complete matters relating to the non-public issuance of A Shares and H Shares.

Ordinary and Non-cumulative Voting Resolutions

11.	To consider and approve the Qi Xin Gong Ying Management Investment Plan of the Sinopec Oilfield Service Corporation (Draft) and its abstract.
12.	To consider and approve the trustee agreement in relation to the management of Changjiang Golden Symphony Collective Pan for the old-age security management products and its supplemental agreements.

Details of the abovementioned resolutions are available on the website of the Stock Exchange (<http://www.hkexnews.hk>). Further details will be included in the circular to be dispatched separately to the holders of H shares of the Company. Unless otherwise stated, terms defined in the circular shall have the same meanings as in this notice.

For and on behalf of the Board of Directors
Li Honghai
Company Secretary

Beijing, PRC, 20 September 2017

Notes:

1. According to the Articles of Association, a holder of H share whose name is 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 EGM. The register of holders of H shares of the Company will be closed from Saturday, 7 October 2017 to Monday, 6 November 2017, both days inclusive, for the purpose of determining a shareholders' list for the EGM. In order to qualify for attending the EGM, holders of H shares who wish to attend the EGM must lodge their transfer documents together with the relevant share certificates with the Company's H share registrars in Hong Kong, Hong Kong Registrars Limited at Rooms 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 6 October 2017.
2. Those shareholders intending to attend the EGM shall return the reply slip to the business address of the Company on or before Tuesday, 17 October 2017. Eligible shareholder as shown in Note 1 who fail to return the reply slip can still attend the EGM.
3. Shareholders attending the EGM shall present their own identity cards as well as their shareholding account cards (if applicable).
4. A shareholder or his proxy may exercise the right to vote by poll.
5. Pursuant to the Listing Rules and the Share Listing Rules of Shanghai Stock Exchange, the resolutions 2 to 5 of the EGM is subject to the independent shareholders' approval. China Petrochemical Corporation and its associates will abstain from voting on those resolutions.
6. Any shareholder eligible to attend and vote at the EGM is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. A proxy need not be a shareholder of the Company. In the event the shareholder is a body corporate, such shareholder shall be represented in the EGM by its legal representative or the person authorised by the resolution of the board of directors or decision-making body of such shareholder.
7. The form of proxy shall be in writing signed by the appointing shareholder or his/her attorney duly authorised in writing. If the appointing shareholder is a body corporate, the form of proxy shall either be under seal or signed by the director or attorney duly authorised. If form of proxy is signed by a person under a power of attorney or other authorisation document on behalf of the appointor. Such power of attorney or authorisation document must be notarised.

8. To be valid, the original power of attorney or other authorisation document(s) which has been notarised together with the completed form of proxy must be returned 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) no less than 24 hours before the designated time for holding the EGM (i.e. before 9:00 a.m. 5 November 2017 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.
9. Shareholders or their proxies attending the EGM when voting on any resolution shall clearly signify whether he or she is voting for or against such resolution. When the Company is counting the votes on any resolution, those who abstain from voting would not be regarded as having a right to vote.
10. The EGM is expected to last for a half day. Shareholders and proxies attending the EGM shall bear for their own traveling, food and accommodation expenses.
11. 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*