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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 OF RESOLUTIONS PASSED AT THE 2016 ANNUAL GENERAL MEETING

The board of directors of the Company and all its directors guarantee that, this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

Important Notes:

- There was no rejection or amendment to the resolutions at the 2016 AGM;
- There was no amendment to resolutions duly passed at the previous general meeting.

1. Convening and Attendance of the Meeting

The 2016 Annual General Meeting (the “**2016 AGM**” or the “**Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) was held on 29 June 2017 at 9:00 a.m. 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**”). An on-line voting platform was provided to the Company’s A shareholders at the 2016 AGM.

As at the share registration date (31 May 2017), a total of 14,142,660,995 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the 2016 AGM. No shareholders of the Company who was entitled to attend the AGM was require to abstain from voting in favor pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) , nor was required to abstain from voting under the Hong Kong Listing Rules.

The attendance of the 2016 AGM:

1. Numbers of shareholders and authorised proxies attending the 2016 AGM	11
including: number of A Shareholders	10
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	10, 777, 582, 646
including: total number of A shares	10, 652, 600, 887
total number of H shares	124, 981, 759
3. Percentage of shares with voting rights held by the attending shareholders or proxies against the total issued shares of the Company with voting rights (%)	76. 206
including: percentage of A shares	75. 322
percentage of H shares	0. 884

The 2016 AGM was convened by the board of the directors (the “**Board**”) of the Company and Mr. Jiao Fangzheng, Chairman of the Company, presided over the Meeting. The Board has seven directors, four of whom attended the Meeting. Mr. Sun Qingde, Vice Chairman of the Company, Mr. Zhou Shiliang, directors of the Company, Ms. Jiang Bo, independent directors of the Company, attended the Meeting. Mr. Li Lianwu, director of the Company, Mr. Zhang Huqiao and Mr. Pan Ying, independent directors of the Company, did not attend the Meeting due to other business engagements. The Supervisory Committee of the Company has six supervisors, three of whom attended the Meeting. Mr. Du Jiangbo, Ms. Zhang Qin and Mr. Huang Songwei, supervisor of the Company, attended the Meeting. Mr. Li Wei, Chairman of Supervisory Committee of the Company, Mr. Zou Huiping and Mr. Zhang Hongshan, supervisor of the Company, did not attend the Meeting due to other business engagements. Mr. Chen Xikun, executive deputy general manager, Mr. Lu Baoping and Mr. Zuo Yaojiu, deputy general managers of the Company, and Mr. Wang Hongchen, chief financial officer, and Mr. Li Honghai, secretary of the Board, attended the Meeting. The procedures of convening and holding of the 2016 AGM, and the voting procedures at the 2016 AGM complied with the relevant regulations of the PRC Company Law and the articles of association of the Company (“**Articles of Association**”).

2. Voting Results of Resolutions

The following resolutions were considered and approved at the AGM by way of poll and online voting. Resolutions 1 to 5 were voted on and passed by way of

ordinary resolutions, Resolution 6 to 9 were voted on and passed by way of special resolutions.

Poll results of resolutions are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders accounting for the total voting shares held by the shareholders (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

- (1) To consider and approve the Report of the Board of the Directors for the year 2016.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,652,600,787	99.9999	100	0.0001
H Share	124,981,759	100.00	0	0.00
Sum	10,777,582,546	99.9999	100	0.0001

- (2) To consider and approve the Report of the Supervisory Committee of the Company for the year 2016.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,652,600,787	99.9999	100	0.0001
H Share	124,981,759	100.00	0	0.00
Sum	10,777,582,546	99.9999	100	0.0001

- (3) To consider and approve the audited financial statements and the auditor's report of the Company for the year 2016.

Result: approved

Voting details:

Type of the	Voted in Favor	Voted Against
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shareholders	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 652, 600, 787	99. 9999	100	0. 0001
H Share	124, 981, 759	100. 00	0	0. 00
Sum	10, 777, 582, 546	99. 9999	100	0. 0001

(4) To consider and approve the profit distribution plan of the Company for the year 2016.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 652, 600, 787	99. 9999	100	0. 0001
H Share	116, 481, 759	93. 20	8, 500, 000	6. 80
Sum	10, 769, 082, 546	99. 921	8, 500, 100	0. 079

(5) To re-appoint Grant Thornton (Special General Partnership) as the domestic auditor and internal control auditor of the Company for the year 2017 and to re-appoint Grant Thornton Hong Kong Limited as the international auditor of the Company for the year 2017, and to authorise the Board to determine their remuneration.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 652, 588, 787	99. 9998	12, 100	0. 0002
H Share	123, 709, 334	98. 98	1, 272, 425	1. 02
Sum	10, 776, 298, 121	99. 988	1, 284, 525	0. 012

(6) To authorise the Board to determine the proposed plan for issuance of debt

financing instrument(s).

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,652,559,687	99.9996	41,200	0.0004
H Share	46,531,502	37.23	78,450,257	62.77
Sum	10,699,091,189	99.272	78,491,457	0.728

(7) To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,652,559,687	99.9996	41,200	0.0004
H Share	43,409,102	34.73	81,572,657	65.27
Sum	10,695,968,789	99.243	81,613,857	0.757

(8) To approve the proposed amendments to the Articles of Association.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,652,588,787	99.9998	12,100	0.0002
H Share	61,553,759	49.25	63,428,000	50.75
Sum	10,714,142,546	99.411	63,440,100	0.589

(9) To approve the proposed amendments to the rules of procedure for board of directors' meeting of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 652, 588, 787	99. 9998	12, 100	0. 0002
H Share	124, 981, 759	100. 00	0	0. 00
Sum	10, 777, 570, 546	99. 9999	12, 100	0. 0001

Poll results of resolutions by medium and small investors of A shares are as follows (herein the percentages in the table below refer to the percentage of votes in total issued shares with voting rights held by medium and small investors of A shares attending the 2016 AGM):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
4	To consider and approve the profit distribution plan of the Company for the year 2016	393, 273, 125	99. 9999	100	0. 0001
8	To approve the proposed amendments to the Articles of Association	393, 261, 125	99. 9969	12, 100	0. 0031
9	To approve the proposed amendments to the rules of procedure for board of directors' meeting of the Company	393, 261, 125	99. 9969	12, 100	0. 0031

The above resolutions were considered and approved at the 2016 AGM. The Company had appointed its international auditor Grant Thornton Hong Kong Limited as the scrutineer of the Meeting to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

3. Lawyer's certification

As certified by and stated in the legal opinion (the "**Legal Opinion**") issued by Mr. Gao Wei and Mr. Xu Qifei of the Company's legal advisors as to the PRC law, Haiwen & Partners (Beijing City), "the procedures of convening of and holding the

2016 AGM, the voting procedures at the 2016 AGM, the qualification of the convener, and the eligibility of shareholders or proxies attending the 2016 AGM were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the voting results of the 2016 AGM are legally valid”.

4. Documents available for inspection

(1) Resolutions passed at the 2016 AGM signed by directors of the Company and secretary of the Board with the Company’s seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Mr. Li Honghai
Company Secretary

Beijing, PRC, 29 June 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*