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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 Non-Executive Director

The board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that due to his personal reasons, Mr. Zhang Hong (“**Mr. Zhang**”) has tendered his resignation as a Non-Executive Director of the Company and a member of the Strategy Committee of the Board with effect from 15 June 2017.

Mr. Zhang 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. Zhang is diligent and responsible during his tenure of directorship. The Board would like to express its gratitude to Mr. Zhang for his hard work and significant contribution to the Company.

By Order of the Board

Mr. Li Honghai

Company Secretary

Beijing, PRC, 15 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*