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Sinopec Oilfield Service Corporation

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

Form of proxy for 2016 Annual General Meeting

	Share numbers repres by the proxy form ^(No)	sented	
I/We ^(Note 2)			,
the address is			,
being the registered holder(s) of			
A shares (shareholder's account:)/
H Shares ^(Note 2) of RMB1.00 each in the capital of Sinopec Oilfield	Service Corporation (the "Co	ompany"), HEREBY	APPOINT the Chairman of
the Meeting or	of	(N	ote 3) as my/our proxy to
act for me/us and on my/our behalf at the 2016 Annual General Me. Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District a.m. and at any adjournment thereof and to vote for me/us and in such indication is given ,as my/our proxy thinks fit.	ct, Beijing, the People's Repul	olic of China on Thu	rsday, 29 June 2017 at 9:00
		FOR ⁴	AGAINST ⁴
By way of ordinary resolutions:			
To consider and approve the Report of the Board of the Directhe year 2016.	ctors of the Company for		
2. To consider and approve the Report of the Supervisory Comm the year 2016.	ittee of the Company for		
3. To consider and approve the audited financial statements and t Company for the year 2016.	he auditor's report of the		
4. To consider and approve the profit distribution plan of the Con	mpany for the year 2016.		
5. To re-appoint Grant Thornton (Special General Partnership) as internal control auditor of the Company for the year 2017 Thornton Hong Kong Limited as the international auditor of the 2017, and authorise the Board to fix their remuneration.	and to re-appoint Grant		
By way of special resolutions:			
6. To authorise the Board to determine the proposed plan for is instrument(s).	suance of debt financing		
7. To grant to the Board a general mandate to issue new overseas-listed foreign shares of the Company.	domestic shares and/or		
8. To approve the proposed amendments to the Articles of Associ	ciation.		
To approve the proposed amendments to the Rules of Procedur Meeting of the Company	e for Board of Directors'		
Signature ^(Note 5)			
Date this day of 20	17		

Note:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s), and strike out what is not suitable for you. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, strike out the words "the Chairman of the AGM or" and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- Important: If you wish to vote for any of the resolutions, tick in the appropriate box marked "For". If you wish to vote against any of the resolutions, tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote at his discretion. Pursuant to the Articles of Association of the Company, the shares "withheld" or "abstained" from voting will not be counted in the calculation of the required majority.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, either under its corporate seal or under the signature of its director or any person duly authorised in writing by such legal person.
- To be valid, this form of proxy and, if it is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered at the business address of the Company not less than 24 hours before the time appointed for holding the AGM (no later than Hong Kong time 9 a.m. on 28 June 2017).
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Any proxy who attends the AGM on behalf of a shareholder shall present his identification document and this form of proxy signed by the appointer. If the appointor is a legal person shareholder, the form of proxy shall bear the corporate seal of the legal person, or signed by its director or an agent duly appointed by the legal person. The form of proxy shall specify the date of issuance.

As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng⁺, Mr. Sun Qingde[#], Mr. Zhou Shiliang[#], Mr. Li Lianwu⁺, Mr. Zhang Hong⁺, Ms. Jiang Bo^{*}, Mr. Zhang Huaqiao^{*} and Mr. Pan Ying^{*}.

- + Non-Executive Director
- # Executive Director * Independent Non-Executive Director