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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISORS

The Board 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.

The supervisory committee of Sinopec Oilfield Service Corporation (the "**Company**") announces that it has accepted the resignation of Mr. Xu Weihua ("**Mr. Xu**") from his position as an employee representative supervisor of the Company due to new working arrangement on 22 February 2017. According to the articles of association of the Company (the "**Articles of Association**"), Mr. Xu's resignation takes effect upon the submission of the resignation letter to supervisory committee of the Company on 22 February 2017.

Mr. Xu has confirmed that he has no disagreement with the board of directors and the supervisory committee of the Company, 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.

The Company would like to express its sincere gratitude to Mr. Xu for his valuable contribution to the Company during his tenure of services.

To ensure the normal operation of the supervisory committee of the Company, the workers' congress was held on 23 February 2017 according to the Company Law of the People's Republic of China and the Articles of Association. The workers' congress approved the resolution to elect Mr. Zhang Hongshan ("**Mr. Zhang**") as an employee

representative supervisor of the eighth session of the Company's supervisory committee. The term of office of Mr. Zhang as an employee representative supervisor of the Company shall end when the term of the eighth session of the supervisory committee expires.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang Hongshan, aged 56, is a professor-level senior engineer with a M.A. degree. In April 2005, he was appointed as Deputy Chief Engineer of the Shengli Petroleum Administration and the Director of the Production Management Department of the Shengli Petroleum Administration of China Petrochemical Corporation; in August 2007, he was appointed as Assistant Director of the Shengli Petroleum Administration and the Director of the Production Management Department of Shengli Petroleum Administration of China Petrochemical Corporation; in July 2010, he was appointed as Deputy General Manager of Sinopec Shengli Oilfield Branch Company; in July 2013, he was appointed as member of CPC Committee of Shengli Petroleum Administration of China Petrochemical Corporation and Deputy General Manager of Sinopec Shengli Oilfield Branch Company. Since December 2016, he was served as the Secretary of CPC Committee and Deputy General Manager of Sinopec Shengli Oil Engineering Company Limited.

Other than disclosed above, Mr. Zhang did not hold any positions in the Company or any of its subsidiaries, nor did he hold any other directorship of other listed companies in the past three years. He does not have any relationship with any other Directors, supervisors, senior management or substantial shareholders or controlling shareholder of the Company.

As the date of this announcement, Mr. Zhang has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Zhang has not received any regulatory sanction imposed by the China Securities Regulatory Commission or any other government authority.

Mr. Zhang will enter into a service contract with the Company. The remuneration of Mr. Zhang will be determined according to relevant state regulations and Measures for Implementation of Remuneration Packages for Senior Management of the Company. Pursuant to such Measures for Implementation of Remuneration Packages for Senior Management of the Company, the specific amount of remuneration will consist of base salary, performance bonus and mid-term and long-term incentive, with specific reference to the functions, responsibilities of the respective employee and also the performance of

the Company as a whole.

Other than disclosed above, there are no other matters in relation to Mr. Zhang which should be disclosed to the shareholders of the Company or matters which would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

For and on behalf of the Board of Directors

Li Honghai

Company Secretary

Beijing, PRC, 23 February 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⁺, Mr. Zhang Hong⁺, Ms. Jiang Bo^{}, Mr. Zhang Huaqiao^{*} and Mr. Pan Ying^{*}.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*