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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **Reply Slip for the First Extraordinary General Meeting for 2016**

To: Sinopec Oilfield Service Corporation (the “**Company**”)

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ A shares (shareholder's account: \_\_\_\_\_)/H shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/We intend to attend (in person or by proxy) the first extraordinary general meeting for 2016 of the Company to 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 on Tuesday, 25 October 2016 at 9:00 a.m.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2016

*Notes:*

- 1 Please insert full name(s) and address(es) (as shown in the register of members) in block capitals.
- 2 Please insert the number and class of shares registered in your name(s) and strike out which are not suitable for you.
- 3 In order to be valid, this completed and signed reply slip shall be delivered to the Company at its business address at #9 Jishikou Road, Chaoyang District, Beijing, the People's Republic of China on or before 5 October 2016. This reply slip may be delivered to the Company by hand, by post or by fax (at fax No.86-10-59965997 and postal code 100728).

*As of 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*