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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 the Solicitation of Votes by Independent Non-executive Directors for the First Extraordinary General Meeting for 2016

Amount of Share represented by the proxy form ²	
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I/We¹ _____ of _____
being the registered holder(s) of² _____ A Shares (shareholder's account: _____) /

_____ H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation (the "Company"), confirm as the appointing party that I/we, prior to signing this form of proxy, have read carefully the full text of the announcement on the public solicitation of votes by the independent non-executive directors prepared and published by the Company for the solicitation of votes dated 7 September 2016 (the "Announcement"), the notice of the first extraordinary general meeting for 2016 (the "EGM") and other relevant documents of the Company, and I/we have been sufficiently informed about the details relating to the solicitation of voting rights. I/we have the right to, prior to registering for the on-site meeting, revoke the appointment of Ms. Jiang Bo under this form of proxy or to amend the contents of this form of proxy in accordance with procedures specified in the Announcement.

As the appointing party, I/we hereby appoint Ms. Jiang Bo, an independent non-executive director of the Company, as my/our proxy to attend the EGM of the Company and to exercise the voting rights in respect of the following matters in accordance with instructions contained herein.

My/our voting instructions in respect of the matters for which votes are being solicited are as follows:

	FOR ³	AGAINST ³
By way of special resolutions:		
1. THAT the Sinopec Oilfield Service Corporation A Share Option Scheme (Amended Draft) be and is hereby approved and adopted:		
1.1 the basis for determining the Participants and the scope of the Participants;		
1.2 the source and number of the Underlying Shares;		
1.3 the Validity Period, the Grant Date, the vesting period, the exercise arrangements and the lock-up provisions under the Share Option Scheme ;		
1.4 the Exercise Price of the Share Options and the basis of determination;		
1.5 the conditions to the Grant and the exercise of the Share Options;		
1.6 the mechanism and procedures for adjusting the number and the Exercise Price of the Share Options;		
1.7 the accounting policies for the Share Options;		
1.8 the procedures of the Grant and the exercise of the Share Options;		
1.9 the respective rights and obligations of the Company and the Participants;		
1.10 the solutions for special circumstances;		
1.11 the amendments to and termination of the Share Option Scheme; and		
1.12 the dispute resolutions mechanism between the Company and the Participants		
2. THAT the Administrative Measures on the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Amended Draft) be and is hereby approved and adopted		
3. THAT the Administrative Measures for Appraisal under the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Draft) be and is hereby approved and adopted.		
4. THAT the Board be and is hereby authorised to deal with all matters in relation to the Share Option Scheme of the Company.		

Signature⁵ _____

Dated _____ 2016

Note:

- 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 are 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).
- 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a body corporate, either under seal or under the hand of the Director or attorney duly authorised in writing.
- 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 deposited at the business address of the Company not less than 24 hours before the time appointed for holding the EGM.
- Any alteration made to this form of proxy must be initiated by the person who signs it.
- In respect of A Shareholders of the Company, the notarially certified power of attorney or other authorising document together with this form of proxy must be returned to the business address of the Company (The Secretariat of the Board, Sinopec Oilfield Service Corporation, No. 9 Jishikou Road, Chaoyang District, Beijing, PRC; postal code: 100728) not less than 24 hours prior to the commencement of the EGM.
In respect of the H Shareholders of the Company, the notarially certified power of attorney or other authorising document together with this form of proxy must be returned to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours prior to the commencement of the EGM.
- Completion and return of this form of proxy will not preclude you from attending and voting at the EGM should you wish to do so.
- This form of proxy should be read in conjunction with the circular to be published by the Company in relation to the Share Option Scheme.

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