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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **RESIGNATION OF SUPERVISOR**

The supervisory committee of Sinopec Oilfield Service Corporation (the “**Company**”) announces that it has accepted the resignation of Ms. Wen Dongfen (“**Ms. Wen**”) from her position as a supervisor of the Company due to new working arrangement on 2 August 2016. According to the Articles of Association of the Company, Ms. Wen’s resignation takes effect upon the submission of the resignation letter to supervisory committee of the Company on 2 August 2016.

Ms. Wen has confirmed that she has no disagreement with the board of directors and the supervisory committee of the Company, and there are no other matters in relation to her 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 Ms. Wen for her valuable contribution to the Company during her tenure of services.

By Order of the Board  
**Li Honghai**  
*Company Secretary*

Beijing, PRC, 2 August 2016

*As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng<sup>+</sup>, Mr. Sun Qingde<sup>#</sup>, Mr. Zhou Shiliang<sup>#</sup>, Mr. Li Lianwu<sup>+</sup>, Mr. Zhang Hong<sup>+</sup>, Ms. Jiang Bo<sup>\*</sup>, Mr. Zhang Huaqiao<sup>\*</sup> and Mr. Pan Ying<sup>\*</sup>.*

*+ Non-Executive Director*

*# Executive Director*

*\* Independent Non-Executive Director*