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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 2015 Annual General Meeting

Share numbers represented by the proxy form ^(Note 2)	
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I/We^(Note 2) _____,

the address is _____,

being the registered holder(s) of^(Note 2) _____

A (shareholder's account: _____) /H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation (the "Company"), HEREBY APPOINT^(Note 3) the Chairman of the Meeting or _____ of _____ as my/our proxy to act for me/us and on my/our behalf at the 2015 Annual General Meeting (the "AGM") 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 Monday, 6 June 2016 at 9:00 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

	FOR ^(Note 4)	AGAINST ^(Note 4)
By way of ordinary resolutions:		
1. To consider and approve the Report of the Board of the Directors of the Company (the "Board") for the year 2015.		
2. To consider and approve the Report of the Supervisory Committee of the Company for the year 2015.		
3. To consider and approve the audited financial statements and the auditor's report of the Company for the year 2015.		
4. To consider and approve the profit distribution plan of the Company for the year 2015.		
5. To re-appoint Grant Thornton (Special General Partnership) as the domestic auditor and internal control auditor of the Company for the year 2016 and to re-appoint Grant Thornton Hong Kong Limited as the international auditor of the Company for the year 2016, and authorise the Board to fix their remuneration.		
6. To elect Mr. Sun Qingde as an executive director of the eighth session of the Board.		
By way of special resolutions:		
7. To authorise the Board to determine the proposed plan for issuance of debt financing instrument(s).		
8. To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of the Company.		

Signature^(Note 5) _____

Date this _____ day of _____, 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 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.
- 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 appointer 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. 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