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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Sinopec Oilfield Service Corporation (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 28 April 2016 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the first quarter ended 31 March 2016 and its publication and to transact any other business, if any.

By Order of the Board

Mr. Li Honghai
Company Secretary
Sinopec Oilfield Service Corporation

Beijing, PRC, 12 April 2016

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*