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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 Second Extraordinary General Meeting for 2018

Amount of Share represented by the proxy form <sup>2</sup>	
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I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ A (shareholder's account: \_\_\_\_\_)/H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the Meeting or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to act for me/us and on my/our behalf at the second extraordinary general meeting for 2018 (the "EGM") 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, 24 December 2018 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.

No.	RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
<b>By way of ordinary resolutions:</b>			
1.	THAT the resolution in relation to the 2018 Mutual Products Supply Framework Agreement and the Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2019, 2020 and 2021 be and is hereby approved		
2.	THAT the resolution in relation to the 2018 General Services Framework Agreement and the Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2019, 2020 and 2021 be and is hereby approved		
3.	THAT the resolution in relation to the 2018 Engineering and Construction Services Framework Agreement and the Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2019, 2020 and 2021 be and is hereby approved		
4.	THAT the resolution in relation to the 2018 Financial Services Framework Agreement and the Major Continuing Connected Transactions contemplated thereunder (as defined in the announcement dated 18 October 2018 published by the Company in relation to the continuing connected transactions), and the proposed annual caps of such transaction for 2019, 2020 and 2021 be and is hereby approved		
5.	THAT the resolution in relation to the 2018 Technology R&D Framework Agreement and the Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2019, 2020 and 2021 be and is hereby approved		
6.	THAT the resolution in relation to the 2018 Land Use Rights and Property Leasing Framework Agreement and the Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2019, 2020 and 2021 be and is hereby approved		
7.	THAT the resolution in relation to the execution of SPI Fund Document and the Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2019, 2020 and 2021 be and is hereby approved		
<b>By way of special resolution:</b>			
8.	THAT the resolution in relation to the provision of guarantees by the Company for its wholly-owned subsidiaries be and is hereby approved		

Signature<sup>5</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

*Note:*

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. 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).
3. If any proxy other than the Chairman of the EGM is preferred, strike out the words “the Chairman of the EGM 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.
4. 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
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a body corporate, either under seal or under the hand of the Director or attorney duly authorized in writing.
6. 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 returned to the Company’s business address (the address is #9 Jishikou Road, Chaoyang District, Beijing, the PRC) or the Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) no less than 24 hours before the designated time for holding the EGM (i.e. before 9:00 a.m. 23 December 2018 Hong Kong time). Holders of H Shares who have completed and returned their forms of proxy may, at their sole discretion, attend in person and vote at the EGM or any adjourned meeting.
7. Any alteration made to this form of proxy must be initiated by the person who signs it.
8. Any proxy who attends the EGM on behalf of a shareholder shall present his identification document and power of attorney signed by the appointor or the legal representative of the appointor. In the case of a body corporate, the form of proxy shall either be under seal or signed under the hand of the director or attorney duly authorized in writing. The power of attorney shall specify the date of issue.
9. China Petrochemical Corporation and its associates will abstain from voting on the ordinary resolutions No. 1-7 at the EGM.

*As at the date of this announcement, the Board of Directors comprises Mr. Sun Qingde<sup>#</sup>, Mr. Chen Xikun<sup>#</sup>, Mr. Lu Baoping<sup>+</sup>, Mr. Fan Zhonghai<sup>+</sup>, Mr. Wei Ran<sup>+</sup>, Ms. Jiang Bo<sup>\*</sup>, Mr. Pan Ying<sup>\*</sup>, Mr. Chen Weidong<sup>\*</sup> and Mr. Dong Xiucheng<sup>\*</sup>.*

*+ Non-Executive Director*

*# Executive Director*

*\* Independent Non-Executive Director*