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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Supplemental Notice of the Second Extraordinary General Meeting for 2018

Reference is made to the notice of the second extraordinary meeting for 2018 of Sinopec Oilfield Service Corporation (the “**Company**”) dated 7 November 2018 (the “**Original EGM Notice**”). The second extraordinary general meeting for 2018 (the “**EGM**”) of the Company will 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 09:00 a.m.

On 29 November 2018, the Company received a letter in respect of resolution on the election of Mr. Liu Zhongyun as the non-executive director of the 9th session of the board of directors of the Company (the “**Proposed New Resolution**”) from its controlling shareholder, China Petrochemical Corporation, which together with its associates, currently holds 70.18% of the Company’s issued share capital. The Company will submit the Proposed New Resolution as an ordinary resolution at the EGM for shareholder’s consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM, which will be held on the same date, at the same time and at the same venue as originally scheduled in the Original EGM Notice, will consider and, if thought fit, pass the following supplemental resolution as an ordinary resolution in addition to the resolutions set out in the Original EGM Notice:

Ordinary Resolution

9. To consider and approve the resolution on the election of Mr. Liu Zhongyun as the non-executive director of the 9th session of the board of directors of the Company.

Please refer to the Appendix to this notice for details of the above resolution.

For and on behalf of the Board of Directors
Li Honghai
Company Secretary

Beijing, PRC, 29 November 2018

Notes:

1. Save for the proposed new ordinary resolution, there are no other changes to the resolutions set out in the Original EGM Notice. For details of the resolutions to be considered at the EGM and other relevant matters, please refer to the Original EGM Notice and the circular of the Company dated 7 November 2018, and this supplemental notice of the EGM relating to the new ordinary resolution published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.
2. Since the form of proxy for the EGM enclosed with the Original EGM Notice dated 7 November 2018 (the “**First Form of Proxy**”) does not contain the additional resolution set out in this supplemental notice, a new form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed with this supplemental notice.
3. The Revised Form of Proxy for use at the EGM is enclosed and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you intend to attend the EGM, you are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return the same to the Company’s business address or the Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) 24 hours before the time for holding the EGM or any adjournment thereof (as the case maybe) (i.e. before 9:00 a.m. on 23 December 2018) (the “**Closing Time**”).
4. Important: A shareholder who has lodged the First Form of Proxy with the Company or the Company’s H share registrar should note that:
 - (1) the completed Revised Form of Proxy will be treated as the valid form of proxy lodged by such shareholder;
 - (2) if such shareholder fails to lodge the Revised Form of Proxy with the Company or the Company’s H share registrar, Hong Kong Registrars Limited, the lodged First Form of Proxy, if duly completed, will remain effective and applicable to the extent permissible. For the additional resolution not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received;
 - (3) any Revised Form of Proxy which is lodged with the Company or the Company’s H share registrar after the Closing Time shall be invalid. The First Form of Proxy previously lodged by such shareholder shall not be revoked. The First Form of Proxy, if duly completed, will be deemed effective and applicable to the extent permissible. For the additional resolution not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received.
5. Shareholders are reminded that completion and return of the Revised Form of Proxy will not preclude them from attending and voting in person at the EGM or any adjournment thereof.
6. Shareholders are reminded to refer to other notes contained in the Original EGM Notice.

7. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Original EGM Notice of the Company dated 7 November 2018.

8. Business Address of the Company:

#9 Jishikou Road, Chaoyang District, Beijing, the PRC.

Postal Code: 100728

Telephone: 86-10-5996 5998

Facsimile: 86-10-5996 5997

As at the date of this notice, the Board of Directors comprises Mr. Sun Qingde[#], Mr. Chen Xikun[#], Mr. Lu Baoping⁺, Mr. Fan Zhonghai⁺, Mr. Wei Ran⁺, Ms. Jiang Bo^{}, Mr. Pan Ying^{*}, Mr. Chen Weidong^{*} and Mr. Dong Xiucheng^{*}.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*

Appendix

The information of Mr. Liu Zhongyun

Mr. Liu Zhongyun (“**Mr. Liu**”), aged 55, Vice President of China Petrochemical Corporation, Executive Director and Senior Vice President of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”). Mr. Liu is a professor level senior engineer with a doctorate in engineering. In December 2002, he was appointed as a standing committee member of CPC Committee and Director of Organisation Department of Shengli Petroleum Administration Bureau under China Petrochemical Corporation; in November 2004, he was appointed as Deputy Secretary of CPC Committee of Shengli Petroleum Administration Bureau under China Petrochemical Corporation; in December 2005, he was appointed as Manager of Sinopec Shengli Oilfield Company; in December 2008, he was appointed as Secretary of CPC Committee of Sinopec International Petroleum Exploration and Production Corporation; in July 2010, he was appointed as General Manager of Sinopec Northwest Oilfield Company, Director General of Northwest Petroleum Bureau under China Petrochemical Corporation. Since August 2014, Mr. Liu has acted as Assistant to President and Director General of HR Department of China Petrochemical Corporation, and from May 2015 to February 2018, he served as Supervisor of Sinopec Corp.; in March 2017, he was appointed as Vice President of China Petrochemical Corporation; in February 2018, he was appointed as Senior Vice President of Sinopec Corp; in May 2018, he was elected as Executive Director of Sinopec Corp.

Other than disclosed above, Mr. Liu did not hold any positions in the Company or any of its subsidiaries, nor did he hold any other directorship of other listed companies in the past three years. He does not have any relationship with the Company, any other directors, senior management, supervisors, or substantial shareholders or controlling shareholder of the Company. As at the date of this notice, Mr. Liu has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Liu has not received any regulatory sanction imposed by the China Securities Regulatory Commission, or any other government authority or stock exchanges.

Mr. Liu, once elected at the EGM, will enter into a service contract with the Company. The term of Mr. Liu as a non-executive director shall start from the date of the EGM to the date when the term of the 9th session of the board of directors of the Company expires (expecting to be February 2021). Mr. Liu will not receive any remuneration for his position as a non-executive director from the Company.

Other than disclosed above, there are no other matters in relation to Mr. Liu being proposed to be appointed as a non-executive director of the Company which should be disclosed to the shareholders of the Company or matters which would require disclosure under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.