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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR

On 29 November 2018, Sinopec Oilfield Service Corporation (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 from its controlling shareholder, China Petrochemical Corporation, which together with its associates, currently holds 70.18% of the Company's issued share capital. The board of directors of the Company (the "**Board**") hereby announces that Mr. Liu Zhongyun ("**Mr. Liu**") has been proposed to be elected as a non-executive director of the 9th session of the Board (the "**Proposed Appointment**"), subject to the approval of the shareholders by way of ordinary resolution at the second extraordinary general meeting for 2018 (the "**EGM**") of Company.

The biographical detail of Mr. Liu is as follows:

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 announcement, 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 shall start from the date of the EGM to the date when the term of the 9th session of the Board 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 the Proposed Appointment 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.

By Order of the Board
Li Honghai
Secretary to the Board

Beijing, PRC, 29 November 2018

As at the date of this announcement, Directors of the Company comprises Sun Qingde# , Chen Xikun# , Lu Baoping+ , Fan Zhonghai+ , Wei Ran+ , Jiang Bo , Pan Ying* , Chen Weidong* and Dong Xiucheng* .*

+ *Non-Executive Director*

Executive Director

* *Independent Non-Executive Director*