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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board and all its directors guarantee that this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

The supervisory committee of Sinopec Oilfield Service Corporation (the "**Company**") announces that it has accepted the resignation of Mr. Huang Songwei ("**Mr. Huang**") from his position as an employee representative supervisor of the Company due to new working arrangement on 11 December 2018. According to the articles of association of the Company (the "**Articles of Association**"), Mr. Huang's resignation takes effect upon the submission of the resignation letter to supervisory committee of the Company on 11 December 2018.

Mr. Huang has confirmed that he has no disagreement with the board of directors and the supervisory committee of the Company, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

For and on behalf of the Board of Directors

Li Honghai

Company Secretary

Beijing, PRC, 11 December 2018

As at the date of this announcement, 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*