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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **ANNOUNCEMENT APPOINTMENT OF DIRECTOR AND CHAIRMAN OF THE BOARD, AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

References are made to the notice of the second extraordinary general meeting for 2018 (the "EGM") of Sinopec Oilfield Service Corporation (the "Company") dated 7 November 2018 and the supplemental notice of the EGM (the "Supplemental Notice") dated 29 November 2018 of the Company.

The Board of directors of the Company (the "Board") is pleased to announce that the EGM was held on 24 December 2018 at 9:00 a.m. at Meeting Room 6, the Third Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the PRC, by way of on-site poll and on-line voting (only provided to the holders of the A shares of the Company).

#### **Appointment of Director**

The Board announces that Mr. Liu Zhongyun was elected as director of the Company at the EGM. Please refer to the Supplemental Notice for the biographical details and other information in relation to Mr. Liu Zhongyun.

#### **Election of Chairman of the Board and Changes of Members of Board Committees**

The ninth meeting of the 9th session of the Board was held on 24 December 2018 (the "Board Meeting"). Pursuant to the resolutions of the Board Meeting, the Board is pleased to announce that:

1. Mr. Liu Zhongyun was appointed as the Chairman of the Board. The term of Mr. Liu Zhongyun as Chairman of the Board shall start from 24 December 2018 to the date when the term of the 9th session of the Board expires (expecting to be February 2021).
2. The members of the Strategy Committee and the Audit Committee are as follows:

**Strategy Committee:**

Chief Officer: Mr. Liu Zhongyun

Vice Chief Officer: Mr. Sun Qingde

Members: Mr. Chen Xikun, Mr. Fan Zhonghai and Ms. Jiang Bo

**Audit Committee:**

Chief Officer: Ms. Jiang Bo

Members: Mr. Pan Ying, Mr. Chen Weidong and Mr. Dong Xiucheng

By Order of the Board  
Li Honghai  
*Secretary to the Board*

Beijing, PRC, 24 December 2018

*As at the date of this announcement, the Board of Directors comprises Mr. Liu Zhongyun+, 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*