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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

List of Directors and their Role and Function

The members of the board of Directors ("**Board**") of Sinopec Oilfield Service Corporation (the "**Company**") are set out below.

Directors:
Liu Zhongyun (Chairman, Non-executive Director)
Sun Qingde (Vice Chairman, Executive Director and General Manager)
Chen Xikun (Executive Director and Deputy General Manager)
Lu Baoping (Non-executive Director)
Fan Zhonghai (Non-executive Director)
Wei Ran (Non-executive Director)

Independent Non-executive Directors:
Jiang Bo
Pan Ying
Chen Weidong
Dong Xiucheng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Strategy Committee
Liu Zhongyun			C
Sun Qingde			V
Chen Xikun			M
Lu Baoping		M	
Fan Zhonghai			M

Jiang Bo	C	M	M
Pan Ying	M	C	
Chen Weidong	M		
Dong Xiucheng	M		

Note:
C Chief Officer of the relevant Board Committees
V Vice Chief Officer of the relevant Board Committees
M Member of the relevant Board Committees

By Order of the Board
Mr. Li Honghai
Company Secretary

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*