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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 Vice Chairman of the Board, Executive Director and General Manger of the Company

The board (the “**Board**”) of directors (the “**Directors**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that it has accepted the resignation of Mr. Sun Qingde (“**Mr. Sun**”) from his position as an Executive Director of the Company, Vice Chairman of the Board, Vice Chairman of the Strategy Committee and General Manager of the Company due to new working arrangement, with effect from 10 May 2019.

Mr. Sun has confirmed that he has no disagreement with the Board or 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.

Mr. Sun is diligent and responsible during his tenure of directorship. Taking this opportunity, the Board would like to express its gratitude to Mr. Sun for his hard work and contribution to the Company.

By Order of the Board

Mr. Li Honghai
Company Secretary

Beijing, PRC, 13 May 2019

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