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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 Supervisor and Election of Employee Representative Supervisor

Resignation of Supervisor

The supervisory committee (the "**Supervisory Committee**") of Sinopec Oilfield Service Corporation (the "**Company**") announces that it has accepted the resignation of Mr. Zou Huiping ("**Mr. Zou**") from his position as a supervisor of the Company due to new working arrangement on 30 May 2019. According to the Articles of Association of the Company, Mr. Zou's resignation takes effect upon the submission of the resignation letter to the Supervisory Committee on 30 May 2019.

Mr. Zou has confirmed that he has no disagreement with the board of directors of the Company and the Supervisory Committee, 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.

The Company would like to express its sincere gratitude to Mr. Zou for his valuable contribution to the Company during his tenure of services.

Election of Employee Representative Supervisor

The Company held the employee's representative meeting on 30 May 2019 pursuant to the Company Law of People's Republic of China and the Article of Association of the Company. As reviewed and passed by the employee's representative meeting, Mr. Chen Weiguo ("**Mr. Chen**") was elected as the employee representative supervisor of the ninth session of the Supervisory Committee of the Company for a term commencing from 30 May 2019 to the date when the term of the ninth session of the Supervisory Committee expires (February 2021).

The biographical details of Mr. Chen are as follows:

Mr. Chen, aged 56, Executive Director and the Secretary to CPC of Sinopec Zhongyuan Oil Engineering Company Limited. Mr. Chen is a Professor-level Senior Engineer with a Master Degree. In September 2006, he was appointed as the vice chief engineer of China Petroleum & Chemical Corporation ("**Sinopec Corp.**") Zhongyuan Oilfield Branch Company; in November 2011, he was appointed as the

deputy general manager of Sinopec Corp. Zhongyuan Oilfield Branch Company. Since November 2018, he was appointed as executive director and secretary to CPC of Sinopec Zhongyuan Oil Engineering Company Limited.

Other than disclosed above, Mr. Chen 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. Mr. Chen does not have any relationship with any other directors, senior management, supervisors, or substantial shareholders or controlling shareholder of the Company.

As at the date of this announcement, Mr. Chen has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chen has not received any regulatory sanction imposed by the China Securities Regulatory Commission, or any other government authority or stock exchanges.

Mr. Chen will enter into a service contract with the Company. The remuneration of Mr. Chen will be determined in accordance with relevant state regulations and the Measurement for Implementation of Remuneration Package for Senior Management of the Company. Pursuant to such Measures for Implementation of Remuneration Packages for Senior Management of the Company, the specific amount of remuneration will consist of base salary, performance bonus and mid-term and long-term incentive, with specific reference to the functions, responsibilities of the respective employee and also the performance of the Company as a whole.

Save as disclosed above, there are no other matters in relation to the election of Mr. Chen as an employee representative supervisor that should be disclosed to the shareholders of the Company or matters which would require disclosure pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By Order of the Board

Mr. Li Honghai

Company Secretary

Beijing, PRC, 30 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*