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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Notice of the First Extraordinary General Meeting for 2019

Notice Is Hereby Given that the first extraordinary general meeting for 2019 (the “**EGM**”) of Sinopec Oilfield Service Corporation (中石化石油工程技术服务有限公司) (the “**Company**”) will be held at Meeting Room 6, the Third Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the People’s Republic of China on Wednesday, 6 November 2019 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:

Ordinary Resolutions:

1. “THAT the resolution in relation to the provision of counter-guarantee to China Petrochemical Corporation be and is hereby approved”
2. “THAT the resolution in relation to the fulfillment of undertakings related to the Exploration IV Drill Rig by lease be and is hereby approved”

Special Resolution:

3. “THAT the resolution in relation to the amendments to Articles of Association and its relevant appendices be and is hereby approved”.

Details of the above-mentioned resolutions have been included in the circular of the EGM to be dispatched to the holders of H shares of the Company.

By the order of the Board
Li Honghai
Company Secretary

Beijing, 19 September 2019

Notes:

1. According to the articles of association of the Company, a holder of H share whose name is in the register of members of the Company as at the close of business on Tuesday, 8 October 2019 shall be entitled to attend and vote at the EGM. The register of holders of H shares of the Company will be closed from Monday, 7 October 2019 to Wednesday, 6 November 2019, both days inclusive, for the purpose of determining a shareholders' list for the EGM. In order to qualify for attending the EGM, holders of H shares whose transfers have not been registered must deliver their transfer documents together with the relevant share certificates to the Company's H share registrars in Hong Kong, Hong Kong Registrars Limited at Rooms 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 4 October 2019.
2. Those shareholders entitled to attend the EGM shall return the reply slip to the registered address of the Company on or before Thursday, 17 October 2019, although the reply slip will not affect the shareholders' entitlement to attend and vote at the EGM as shown in Note 1.
3. Shareholders attending the EGM shall present their own identity cards as well as their shareholding account cards (if applicable).
4. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. In the event the appointor is a body corporate, such shareholder shall be represented in the EGM by the legal representative or such person authorized by the resolution of the board of directors or decision-making body of such appointor.
5. A shareholder or his proxy may exercise the right to vote by poll.
6. Pursuant to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, the ordinary resolutions No. 1-2 of the EGM are subject to the Independent Shareholders' approval. China Petrochemical Corporation and its related parties will abstain from voting on the resolutions No. 1-2 at the EGM.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized. In the event the appointor is a body corporate, the instrument appointing a proxy shall either be under seal or signed by the director or his/her attorney duly authorized. If the instrument appointing a proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, such power of attorney or other authority must be notarized. To be valid, the notarially certified power of attorney or other authority and form of proxy must be returned to the Company's office address or to the Company's H share registrars in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no less than 24 hours before the designated time for holding the EGM.
8. The form of proxy/original certified power of attorney or other authority shall be completed and returned to the office address of the Company not less than 24 hours before the time for holding the EGM (i.e. 9:00 a.m. on 5 November 2019, Hong Kong time), in order to be valid. Completion and return of the forms of proxy will not preclude H Shareholders from attending and voting in person at the EGM or any adjournment thereof (as the case may be) as they wish.
9. Shareholders or their proxies attending the EGM when voting on any resolution, shall clearly signify whether he or she is voting for or against such resolution. The shares "withheld" or "abstained" from voting will not be counted in the calculation of the required majority.
10. The EGM is expected to last for a half day. Shareholders and proxies attending the EGM shall be responsible for their own traveling, food and accommodation expenses.
11. Office Address of the Company: 9 Jishikou Road, Chaoyang District, Beijing, the PRC.

Postal Code: 100728
Telephone: 86-10-5996 5998
Facsimile: 86-10-5996 5997

As at the date of this notice, the Board of Directors comprises Mr. Liu Zhongyun+, Mr. Chen Xikun#, Mr. Yuan Jianqiang#, Mr. Lu Baoping+, Mr. Fan Zhonghai+, Mr. Wei Ran+, Mr. Xiao Yi+, Ms. Jiang Bo, Mr. Pan Ying*, Mr. Chen Weidong* and Mr. Dong Xiucheng*.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*