

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **Resignation of Chairman**

The Board of Directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that, due to change of working arrangement, Mr. Liu Zhongyun has tendered his resignation to the Board as Chairman of the Board, the non-executive Director and Chairman of Strategy Committee of the Board (the “**Resignation**”), with effect from 9 December 2019. Mr. Chen Xikun, Vice Chairman of the Board, will perform the duties of Chairman of the Board with immediate effect until a new Chairman of the Board is elected.

Mr. Liu Zhongyun has confirmed that he has no disagreement with the Board and there are no other matters relating to his Resignation that need to be brought to the attention of shareholders of the Company.

Mr. Liu Zhongyun was diligent and responsible during his tenure, and played a significant role in improving the corporate governance and sustainable development of the Company. The Board would like to express its gratitude to him for his hard working and outstanding contribution to the Company.

By Order of the Board  
Mr. Li Honghai  
Company Secretary

Beijing, PRC, 9 December 2019

*As at the date of this announcement, the Board of Directors comprises 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*