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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:**

Chen Xikun (Vice Chairman, Executive Director)

Yuan Jianqiang (Executive Director, General Manager)

Lu Baoping (Non-executive Director)

Fan Zhonghai (Non-executive Director)

Wei Ran (Non-executive Director)

Xiao Yi (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
Chen Xikun			V
Yuan Jianqiang			M
Lu Baoping			M
Fan Zhonghai		M	
Xiao Yi	M		

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