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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the "**Board**") of Sinopec Oilfield Service Corporation (the "**Company**") received the resignation letter from Mr. Pan Ying ("**Mr. Pan**"), an Independent Non-executive Director of the Company (the "**INED**") on 2 April 2020. Due to his personal health reasons, Mr. Pan is currently unable to perform his duties normally and has requested to resign as INED, Chief Officer of the Remuneration Committee and Member of the Audit Committee of the Ninth Session of the Board. The resignation letter of Mr. Pan came into effect on 2 April 2020. Mr. Pan will not hold any position in the Company following his resignation.

Mr. Pan has confirmed that he has no disagreement with the Board and that there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Pan is diligent and responsible and performed his duties independently and fairly during his tenure of INED. The Board would like to express its gratitude to Mr. Pan for his contribution to the Company.

By Order of the Board  
Li Honghai  
*Secretary to the Board*

Beijing, PRC, 2 April 2020

*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+, Ms. Jiang Bo\*, Mr. Chen Weidong\* and Mr. Dong Xiucheng\*.*

*+ Non-Executive Director*

*# Executive Director*

*\* Independent Non-Executive Director*