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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 OF RESOLUTIONS PASSED AT THE 2019 ANNUAL GENERAL MEETING, THE FIRST A SHAREHOLDERS CLASS MEETING FOR 2020 AND THE FIRST H SHAREHOLDERS CLASS MEETING FOR 2020

The board of directors of the Company and all its directors guarantee that, this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

Important Notes:

- There was no rejection or amendment to the resolutions at the Meetings;
- There was no amendment to resolutions duly passed at the previous general meeting.

I. Convening and Attendance of the Meetings

The annual general meeting for 2019 (the “AGM”), the first A shareholders class meeting for 2020 (the “A Shareholders Class Meeting”) and the first H shareholders class meeting for 2020 (the “H Shareholders Class Meeting”) of Sinopec Oilfield Service Corporation (the “Company”) (collectively, the “Meetings”) were convened at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the PRC on 16 June 2020 at 9:00 a.m., 10:00 a.m. and 10:15 a.m. An on-line

voting platform was provided to the Company’s A shareholders at the AGM and the A Shareholders Class Meeting. Unless otherwise stated, all capitalized terms and conditions used herein have the same meaning as those defined in the circular of the Company dated 20 May 2020 (the “**Circular**”).

(I). the AGM

As at the share registration date (15 May 2020), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the AGM. No shareholders of the Company who was entitled to attend the AGM was required to abstain from voting in favor pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) , nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolutions proposed at the AGM.

The attendance of the AGM:

1. Numbers of shareholders and authorised proxies attending the AGM	29
including: number of A Shareholders	28
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	14,599,841,196
including: total number of A shares	11,793,067,080
total number of H shares	2,806,774,116
3. Percentage of shares with voting rights held by the attending shareholders or proxies against the total issued shares of the Company with voting rights (%)	76.91

including: percentage of A shares	62.13
percentage of H shares	14.78

(II). the A Shareholders Class Meeting

As at the share registration date (15 May 2020), a total of 13,569,378,551 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the A Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the A Shareholders Class Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of the Hong Kong Listing Rules, nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolution proposed at the A Shareholders Class Meeting.

The attendance of the A Shareholders Class Meeting:

1. Numbers of A Shareholders and authorised proxies attending the A Shareholders Class Meeting	28
2. Total number of A shares with voting rights held by the attending shareholders or proxies (Shares)	11,793,067,080
3. Percentage of A shares with voting rights held by the attending shareholders or proxies against the total issued A shares of the Company with voting rights (%)	86.91

(III). the H Shareholders Class Meeting

As at the share registration date (15 May 2020), a total of 5,414,961,482 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the H Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the H Shareholders Class Meeting was required to abstain from

voting in favor pursuant to Rule 13.40 of the Hong Kong Listing Rules, nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolution proposed at the H Shareholders Class Meeting.

The attendance of the H Shareholders Class Meeting:

1. Numbers of H Shareholders and authorised proxies attending the H Shareholders Class Meeting	1
2. Total number of H shares with voting rights held by the attending shareholders or proxies (Shares)	2,784,510,116
3. Percentage of H shares with voting rights held by the attending shareholders or proxies against the total issued H shares of the Company with voting rights (%)	51.42

The AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were convened by the board of the directors of the Company and Mr. Chen Xikun, Chairman of the Company, presided over the Meetings. The Company has eight directors, six of whom attended the Meetings. Mr. Chen Xikun, Chairman of the Company, Mr. Yuan Jianqiang, Mr. Lu Baoping, Mr. Fan Zhonghai, directors of the Company, Mr. Chen Weidong and Mr. Dong Xiucheng, independent directors of the Company, attended the Meetings. Due to the necessity for downsizing the group gathering during Covid-19, Mr. Wei Ran, director of the Company, and Ms. Jiang Bo, independent director of the Company, were absent from the Meetings. The Supervisory Committee of the Company has seven supervisors, two of whom attended the Meetings. Mr. Ma Xiang, Chairman of Supervisory Committee of the Company, Mr. Du Jiangbo, supervisor of the Company, attended the Meetings. Due to the necessity for downsizing the group gathering during Covid-19, Mr. Zhai Yalin, Ms. Zhang Qin, Mr. Zhang Jiangbo, Mr. Zhang Hongshan and Mr. Chen Weiguo, supervisors of the Company were absent from the Meetings. Mr. Zhang Yongjie, deputy general manager of the Company, and Mr. Xiao Yi, chief financial officer of

the Company, and Mr. Li Honghai, secretary to the Board, attended the Meetings. The procedures of convening and holding of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, and the voting procedures at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting complied with the relevant regulations of the Company Law of the People's Republic of China and the articles of association of the Company (“**Articles of Association**”).

II. Voting Results of Resolutions

(I) the AGM

The following resolutions were considered and approved item by item at the AGM by way of on-site poll and online voting. Resolutions 1 to 5 were considered and passed by way of ordinary and non-cumulative voting resolutions. Resolutions 6 to 8 were considered and passed by way of special and non-cumulative voting resolutions.

Poll results of resolutions are as follows (the percentage of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the Report of the Board of the Directors of the Company for the year 2019.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 787, 394, 606	99. 952	5, 672, 474	0. 048
H Share	2, 799, 510, 116	100. 00	0	0. 00
Sum	14, 586, 904, 722	99. 961	5, 672, 474	0. 039

2. To consider and approve the Report of the Supervisory Committee of the Company for the year 2019.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 787, 331, 706	99. 951	5, 735, 374	0. 049
H Share	2, 799, 510, 116	100. 00	0	0. 00
Sum	14, 586, 841, 822	99. 961	5, 735, 374	0. 039

3. To consider and approve the audited financial statements and the auditor's report of the Company for the year 2019.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 787, 332, 606	99. 951	5, 734, 474	0. 049
H Share	2, 799, 510, 116	99. 741	7, 264, 000	0. 259
Sum	14, 586, 842, 722	99. 911	12, 998, 474	0. 089

4. To consider and approve the profit distribution plan of the Company for the year 2019.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 787, 331, 706	99. 951	5, 735, 374	0. 049

H Share	2,799,510,116	100.00	0	0.00
Sum	14,586,841,822	99.961	5,735,374	0.039

5. To re-appoint Grant Thornton (Special General Partnership) as the domestic auditor and internal control auditor of the Company for the year 2020 and to re-appoint Grant Thornton Hong Kong Limited as the international auditor of the Company for the year 2020, and to authorise the Board to determine their remuneration.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,787,259,906	99.951	5,807,174	0.049
H Share	2,793,558,091	99.787	5,952,025	0.213
Sum	14,580,817,997	99.919	11,759,199	0.081

6. To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,785,395,279	99.935	7,671,801	0.065
H Share	2,777,911,081	99.228	21,599,035	0.772
Sum	14,563,306,360	99.799	29,270,836	0.201

7. To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,785,407,779	99.935	7,659,301	0.065
H Share	2,690,635,888	96.111	108,874,228	3.889
Sum	14,476,043,667	99.201	116,533,529	0.799

8. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,788,433,806	99.961	4,633,274	0.039
H Share	2,799,510,116	100.00	0	0.00
Sum	14,587,943,922	99.968	4,633,274	0.032

Poll results of resolutions by medium and small investors of A shares are as follows (herein the percentages in the table below refer to the percentage of votes in total issued shares with voting rights held by medium and small investors of A shares attending the AGM):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
4	To consider and approve the profit distribution plan of the Company for the year 2019.	24,435,342	80.990	5,735,374	19.010

6	To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture.	22,498,915	74.572	7,671,801	25.428
7	To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of the Company	22,511,415	74.613	7,659,301	25.387
8	To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.	25,537,442	84.643	4,633,274	15.357

(II). the A Shareholders Class Meeting

The following resolution was considered and approved at the A Shareholders Class Meeting by way of on-site poll and online voting. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the A Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,788,433,806	99.961	4,633,274	0.039

(III). the H Shareholders Class Meeting

The following resolution was considered and approved at the H Shareholders Class Meeting by way of on-site poll. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the H Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
H Share	2,784,510,116	100.00	0	0.00

The above resolutions were considered and approved at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting. The Company had appointed its international auditor Grant Thornton Hong Kong Limited as the scrutineer of the

Meetings to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

III. Lawyer's certification

As certified by and stated in the legal opinion (the “**Legal Opinion**”) issued by Mr. Gao Wei and Ms. Pei Jing of the Company's legal advisors as to the PRC law, Haiwen & Partners (Beijing City), “the procedures of convening and holding of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the voting procedures at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the qualification of the convener, and the eligibility of shareholders or proxies attending the Meetings were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the voting results of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting are legally valid”.

IV. Documents available for inspection

(1) Resolutions passed at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting signed by directors of the Company and secretary of the Board with the Company's seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Li Honghai
Secretary to the Board

Beijing, PRC, 16 June 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*