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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 BOARD MEETING**

The board of directors (the “Board”) of Sinopec Oilfield Service Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2020 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and to transact any other business, if any.

By Order of the Board

Mr. Li Honghai  
Company Secretary  
Sinopec Oilfield Service Corporation

Beijing, PRC, 10 August 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*