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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 the First Extraordinary General Meeting for 2020

Notice is hereby given that the first extraordinary general meeting for 2020 (the “**EGM**”) of Sinopec Oilfield Service Corporation (中石化石油工程技术服务有限公司) (the “**Company**”) will be held by the board of directors of the Company (as the convener) at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People’s Republic of China on Friday, 16 October 2020 at 9:00 a.m. by on-site meeting for the purpose of considering and, if thought fit, passing the following resolution:

Ordinary Resolution:

1. “**THAT** the equipment leasing framework agreement and the proposed continuing connected transactions contemplated thereunder as well as the proposed annual caps for such transactions in 2020 and 2021 be and are hereby approved”

The above-mentioned resolution is available at the website of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>). The details will be included in the circular to be despatched to the holders of H shares of the Company.

By the order of the Board
Li Honghai
Secretary to the Board

Beijing, 1 September 2020

Notes:

1. According to the Articles of Association of the Company, a shareholder whose name is in the register of members of the Company as at the close of business on Wednesday, 16 September 2020 shall be entitled to attend and vote at the EGM. The register of holders of H shares of the Company will be closed from Thursday, 17 September 2020 to Friday, 16 October 2020, both days inclusive, for the purpose of determining a H shareholders' list for the EGM. In order to qualify for attending the EGM, holders of H shares whose transfers have not been registered must deliver all their transfer documents together with the relevant share certificates to the Company's H share registrars at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Wednesday, 16 September 2020.
2. Those shareholders entitled to attend the EGM shall return the reply slip to the business address of the Company on or before Friday, 25 September 2020, although the reply slip will not affect the shareholders' entitlement to attend and vote at the EGM as shown in Note 1.
3. Shareholders attending the EGM shall present their own identity cards as well as their shareholding account cards (if applicable).
4. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. In the event that the appointor is a body corporate, such shareholder shall be represented in the EGM by the legal representative or such person authorized by the resolution of the board of directors or decision-making body of such appointor.
5. A shareholder or his proxy may exercise the right to vote by poll.
6. The ordinary resolution No. 1 of the EGM is subject to the Independent Shareholders approval, pursuant to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange. China Petrochemical Corporation and its associates will abstain from voting on such resolution.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised. In the event the appointor is a body corporate, the instrument appointing a proxy shall either be under seal or signed by the director or his/her attorney duly authorized. If the instrument appointing a proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, such power of attorney or other authority must be notarized.
8. To be valid, the completed original power of attorney or other authorization document(s) which has been notarized together with the form of proxy must be returned to the Company's business address or the Company's H share registrars in Hong Kong, Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) no less than 24 hours before the designated time for holding the EGM (i.e. before 9:00 a.m. 15 October 2020 Hong Kong time). Holders of H shares who have completed and returned their forms of proxy may, at their sole discretion, attend in person and vote at the EGM or any adjourned meeting thereof.
9. Shareholders or their proxies attending the EGM when voting on any resolution, shall clearly signify whether he or she is voting for or against such resolution. The shares "withheld" or "abstained" from voting will not be counted in the calculation of the required majority.
10. The EGM is expected to last for a half day. Shareholders and proxies attending the EGM shall be responsible for their own traveling, food and accommodation expenses.
11. Business address of the Company: 9 Jishikou Road, Chaoyang District, Beijing, the PRC.

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As at the date of this notice, 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*