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## **Sinopec Oilfield Service Corporation**

*(a joint stock limited company established in the People's Republic of China)*

**(Stock code: 1033)**

### **POLL RESULTS ANNOUNCEMENT OF THE FIRST EXTRAORDINARY GENERAL 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 resolution at the EGM;
- There was no amendment to resolutions duly passed on the previous general meeting;

#### **1. Convening and Attendance of the Meeting**

The first extraordinary general meeting for 2020 (the “**EGM**” or the “**Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) was held at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”) on 16 October 2020 at 9:00 a.m.. An on-line voting platform was provided to the holders of A shares of the Company (the “**A Shareholders**”) at the EGM. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those used in the circular dated 1 September 2020 (the “**Circular**”) published by the Company.

As at the share registration date (16 September 2020), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the EGM. As disclosed in the Circular, pursuant to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, China Petrochemical Corporation and its associates were required to, and did, abstain

from voting in respect of the resolution on the Transactions (ordinary resolution 1) at the EGM. China Petrochemical Corporation and its associates hold in aggregate 13,323,683,351 shares of the Company, which represents 70.18% of total shares of the Company. Accordingly, the total number of the shares of the Company entitling the Independent Shareholders to attend and vote for or against such resolution at the EGM was 5,660,656,682 shares. No Shareholder who was entitled to attend the EGM was required to vote only against any resolution at the EGM. In connection with the convening of the EGM:

1. Numbers of attendees on shareholders and authorized proxies present at the EGM	10
including: number of A Shareholders	9
number of holders of H share ("H Shareholders")	1
2. Total number of shares with voting rights (Shares)	12, 001, 384, 753
including: total number of shares held by A Shareholders	11, 783, 100, 554
total number of shares held by H Shareholders	218, 284, 199
3. Percentage of total issued shares of the Company with voting rights (%)	63. 22
including: percentage of total issued shares held by A Shareholders	62. 07
percentage of total issued shares held by H Shareholders	1. 15

The EGM was convened by the Board and Mr. Chen Xikun, Chairman of the Board, presided over the Meeting. The Board has eight directors, five of whom attended the Meeting. Mr. Chen Xikun, Chairman of the Board, Mr. Fan Zhonghai, directors of the Company, Ms. Jiang Bo, Mr. Chen Weidong and Mr. Dong Xiucheng, independent non-executive directors of the Company, attended the Meeting. Mr. Yuan Jianqiang, Mr. Lu Baoping, and Mr. Wei Ran, director of the Company, were absent from the Meeting due to business arrangements. The Supervisory Committee of the Company has six supervisors, one of whom attended the Meeting. Mr. Zhang Jianbo, supervisor of the Company, attended the Meeting. Mr. Ma Xiang, Chairman of Supervisory Committee of the Company, Mr. Du Jiangbo, Mr. Zhai Yalin, Ms. Zhang Qin and Mr. Zhang Hongshan, supervisors of the Company were absent from the Meeting due to business engagements. Mr. Xiao Yi, chief financial officer of the Company, and Mr. Li Honghai, secretary of the Board, attended the Meeting. The procedures of convening, holding and voting of the EGM complied with the relevant regulations of the Company Law of the PRC and the Articles of Association.

## 2. Voting Results of Resolution

The following resolution was considered and approved at the EGM by way of poll and online voting. Resolution 1 was voted on and passed by way of ordinary resolution.

Poll result of resolution is as follows (herein 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 accounting for the total voting shares (i.e. shares voted in favor + shares voted against) held by the shareholders (or their proxies) attending the EGM):

- (1) To receive, consider and approve the resolution in relation to 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 .

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	1, 054, 157, 616	99. 901	1, 046, 574	0. 099
H Share	208, 594, 199	95. 561	9, 690, 000	4. 439
Total	1, 262, 751, 815	99. 157	10, 736, 574	0. 843

Poll results of resolution 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 present at the EGM):

No	Resolution	Voted in Favor		Voted Against	
		Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)
1	To receive, consider and approve the resolution in relation to the equipment leasing framework agreement and the proposed continuing connected transactions contemplated thereunder as well as the	19, 157, 616	94. 82	1, 046, 574	5. 18

	proposed annual caps for such transactions in 2020 and 2021				
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The above resolution was considered and approved at the EGM. The Company had appointed its international auditor Grant Thornton Hong Kong Limited as the scrutineer of the Meeting to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

### 3. Lawyer’s certification

As certified by and stated in the legal opinion (the “**Legal Opinion**”) issued by Mr. Gao Wei and Ms. Xu Min of the Company’s legal advisors as to the PRC law, Haiwen & Partners (Beijing City), “the procedures of convening and holding of the EGM, the voting procedures of the EGM, the qualification of the convener, and the qualification of shareholders or proxies who attended the EGM were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the resolutions of the EGM are legally valid”.

### 4. Documents available for inspection

- (1) Resolution passed at the EGM were confirmed by the signatures of directors of the Company and secretary of the Board in attendance at the Meeting, with the Company’s seal affixed thereon; and
- (2) The Legal Opinion.

By Order of the Board  
Mr. Li Honghai  
Secretary to the Board

Beijing, PRC, 16 October 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*