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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

Further Information on the Proposed Election of Independent Directors

References are made to the announcement on the proposed election of the directors of the 10th Session of the Board and the non-employee representative supervisors of the 10th Session of the Supervisory Committee of Sinopec Oilfield Service Corporation (the “**Company**”) dated 17 December 2020 and the notice of the first extraordinary general meeting for 2021 of the Company dated 17 December 2020 (the “**EGM Notice**”), in relation to, among others, the proposed election of the independent non-executive directors (the “**Independent Directors**”) of the 10th Session of the Board. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Notice.

The Board hereby provides the further information on the proposed election of the Independent Directors of the 10th Session of the Board.

The nomination of the Independent Directors is proposed by the Board in accordance with the provisions of the Articles of Association and in consideration of the past performance, skill background, knowledge, experience, independence of each of the candidates for the Independent Directors and the specific needs of the Company, and has been considered and approved by the Board. Such nomination will be proposed to the EGM for election. Mr. Chen Weidong, Mr. Dong Xiucheng and Mr. Zheng Weijun have extensive experience in various fields, including energy, oilfield service industry, accounting and corporate governance. In addition, their respective education,

background, experience and practice enable them to provide valuable insights and contribute to the diversity of the Board. The Company is of the view that each of the candidates for the Independent Directors is able to devote sufficient time and attention to the Company.

This announcement is supplemental to the EGM Notice and should be read in conjunction with the EGM Notice.

By Order of the Board
Li Honghai
Secretary to the Board

Beijing, PRC, 19 January 2021

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*.*

Executive Director

+ *Non-Executive Director*

* *Independent Non-Executive Director*