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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 FIRST EXTRAORDINARY GENERAL MEETING FOR 2021

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

I. Convening and Attendance of the Meeting

The first extraordinary general meeting for 2021 (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 2 February 2021 at 09:00 a.m.. An on-line voting platform was provided to the Company’s A shareholders at the EGM.

As at the share registration date (31 December 2020), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favor or against the resolutions at the EGM. No shareholders of the Company who was entitled to attend the EGM 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 Meeting.
The attendance of the EGM:

1. Numbers of shareholders and authorized proxies attending the EGM	13
including: number of A Shareholders	12
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	11,958,880,357
including: total number of A shares	11,784,844,769
total number of H shares	174,035,588
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 (%)	62.993
including: percentage of A shares	62.076
percentage of H shares	0.917

The EGM was convened by the board of the directors of the Company (the “**Board**”) and Mr. Chen Xikun, Chairman of the Company, presided over the Meeting. The Board has eight directors, five of whom attended the Meeting. Mr. Chen Xikun, Chairman of the Board, Mr. Yuan Jianqiang and Mr. Lu Baoping, directors of the Company, Mr. Chen Weidong and Mr. Dong Xiucheng, independent directors of the Company, attended the Meeting. Due to the necessity for downsizing the group gathering during Covid-19, Mr. Fan Zhonghai, Mr. Wei Ran, director of the Company, and Ms. Jiang Bo, independent director of the Company did not attend the Meeting. Mr. Zhou Meiyun and Mr. Zheng Weijun, candidates of directors of the Company also attended the Meeting. The Supervisory Committee of the Company has six supervisors, three of whom attended the Meeting. Mr. Ma Xiang, Chairman of Supervisory Committee of the Company and Mr. Du Jiangbo, Ms. Zhang Qin supervisor of the Company, attended the Meeting. Due to the necessity for downsizing the group gathering during Covid-19, Mr. Zhai Yalin, Mr. Zhang Jianbo and Mr. Zhang Hongshan, supervisors of the Company, did not attend the Meeting. Mr. Zuo Yaojiu, Mr. Zhang Jinhong and Mr. Zhang Jiankuo, deputy general managers of the Company and Mr. Li Honghai, secretary of the Board, also attended the Meeting. The procedures of convening and holding of the EGM, and the voting procedures at the EGM 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

The following resolutions were considered and approved item by item at the EGM by way of on-site poll and online voting. Resolution 1 was considered and passed by way of ordinary and non-cumulative voting resolution. Resolutions 2 to 4 were considered and passed by way of ordinary and cumulative voting resolutions.

Voting results of resolutions 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 EGM (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the resolution of the remuneration policy for the 10th Session of the board of directors of the Company and 10th Session of the supervisory committee 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, 784, 254, 580	99. 995	584, 889	0. 005
H Share	174,035,588	100.0	0	0
Total	11, 958, 290, 168	99. 995	584, 889	0. 005

2. To consider and approve the resolution on the election of the directors (not include independent non-executive directors) of the 10th Session of the board of directors of the Company.

Sub-resolution number	Name of proposed director	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)	Elected or not
2.01	Mr. Chen Xikun	11, 936, 333, 442	99. 840	Elected
2.02	Mr. Yuan Jianqiang	11, 947, 426, 702	99. 920	Elected
2.03	Mr. Lu Baoping	11, 942, 220, 793	99. 876	Elected
2.04	Mr. Fan	11, 942, 217, 693	99. 876	Elected

	Zhonghai			
2.05	Mr. Wei Ran	11, 947, 421, 603	99. 920	Elected
2.06	Mr. Zhou Meiyun	11, 947, 595, 302	99. 920	Elected

Supplementary information:

The number of votes against: 19,128,311 votes against Mr. Chen Xikun; 9,597,501 votes against Mr. Yuan Jianqiang; 14,801,411 votes against Mr. Lu Baoping; 14,801,411 votes against Mr. Fan Zhonghai; 9,597,501 votes against Mr. Mr. Wei Ran; 9,597,501 votes against Mr. Zhou Meiyun.

3. To consider and approve the resolution on the election of the independent non-executive directors of the 10th Session of the board of directors of the Company.

Sub-resolution number	Name of proposed director	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)	Elected or not
3.01	Mr. Chen Weidong	11, 786, 600, 466	98. 646	Elected
3.02	Mr. Dong Xiucheng	11, 786, 603, 566	98. 646	Elected
3.03	Mr. Zheng Weijun	11, 957, 109, 270	99. 999	Elected

Supplementary information:

The number of votes against: 161,720,738 votes against Mr. Chen Weidong; 161,720,738 votes against Mr. Dong Xiucheng; 100,000 votes against Mr. Zheng Weijun.

4. To consider and approve the resolution on the election of the non-employees representative supervisors of the 10th Session of the supervisory committee of the Company.

Sub-resolution number	Name of proposed director	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the	Elected or not
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			EGM (%)	
4.01	Mr. Ma Xiang	11,958,304,470	100.0	Elected
4.02	Mr. Du Jiangbo	11,951,848,752	99.968	Elected
4.03	Ms. Zhang Qin	11,951,848,752	99.968	Elected
4.04	Mr. Zhang Jianbo	11,951,848,752	99.968	Elected

Supplementary information:

The number of votes against: 0 votes against Mr. Ma Xiang; 3,792,001 votes against Mr. Du Jiangbo; 3,792,001 votes against Ms. Zhang Qin; 3,792,001 votes against Mr. Zhang Jianbo.

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 (or their proxies) of A shares attending the EGM (i.e. shares voted in favor + shares voted against)):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
1.	To consider and approve the resolution of the remuneration policy for the 10th Session of the board of directors of the Company and 10th Session of the supervisory committee of the Company.	21,358,216	97.335	584,889	2.665
2.01	Mr. Chen Xikun	18,529,801	84.424		
2.02	Mr. Yuan Jianqiang	20,092,251	91.543		
2.03	Mr. Lu Baoping	20,090,252	91.534		
2.04	Mr. Fan Zhonghai	20,087,152	91.520		
2.05	Mr. Wei Ran	20,087,152	91.520		
2.06	Mr. Zhou Meiyun	20,260,851	92.311		
3.01	Mr. Chen Weidong	11,389,252	51.891		

3.02	Mr. Dong Xiucheng	11,392,352	51.905		
3.03	Mr. Zheng Weijun	20,277,318	92.386		
4.01	Mr. Ma Xiang	21,372,518	97.376		
4.02	Mr. Du Jiangbo	18,708,801	85.234		
4.03	Ms. Zhang Qin	18,708,801	85.234		
4.04	Mr. Zhang Jianbo	18,708,801	85.234		

The above resolutions were 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.

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 office), "the procedures of convening of and holding the EGM, the voting procedures at the EGM, the qualification of the convener, and the eligibility of shareholders or proxies attending the EGM were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the voting results of the EGM are legally valid".

IV. Documents available for inspection

- (1) Resolutions passed at the EGM 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
Shen Zehong
Company Secretary

Beijing, PRC, 2 February 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+, Mr. Zhou Meiyun+, Mr. Chen Weidong, Mr. Dong Xiucheng* and Mr. Zheng Weijun*.*

Executive Director

+ Non-Executive Director

** Independent Non-Executive Director*