

Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Form of proxy for 2020 Annual General Meeting

		Share numbers represented by the form ^(Note 2)	proxy	
I/We ^{(Not}	e I)			
the add	ess is			
being th	e registered holder(s) of ^(Note 2)	H Shares of RMB1.00 each	n in the capital o	f Sinopec Oilfield Service
Corpora	tion (the "Company"), HEREBY APPOINT(Note 3) the Chairm	an of the Meeting or		
Shengli 2021 at	ur proxy to act for me/us and on my/our behalf at the 2020 A Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang Distrigue 9:00 a.m. and at any adjournment thereof and to vote for me to such indication is given as my/our proxy thinks fit.	ct, Beijing, the People's Republic	of China (the "Poct of such resolu	RC") on Friday, 18 Jun- ntions as indicated below
			FOR ^(Note 4)	AGAINST(Note 4)
By wa	ay of ordinary resolutions:			
1.	To consider and approve the Report of the Board of the D year 2020.	rirectors of the Company for the		
2.	To consider and approve the Report of the Supervisory Co year 2020.	mmittee of the Company for the		
3.	To consider and approve the audited financial statements Company for the year 2020.	and the auditor's report of the		
4.	To consider and approve the profit distribution plan of the	e Company for the year 2020.		
5.	To appoint BDO China Shu Lun Pan Certified Public Ac auditor and internal control auditor of the Company for the Limited as the international auditor of the Company for the	e year 2021 and to appoint BDO		
By wa	ny of special resolutions:			
6.	To consider and approve provision of guarantee for whol venture.	ly-owned subsidiaries and joint		
7.	To grant to the Board a general mandate to issue new domes foreign shares of the Company.	stic shares and/or overseas-listed		
8.	To consider and approve the authorisation to the Board to re overseas-listed foreign shares of the Company.	epurchase domestic shares and/or		
Signatur Date thi	re ^(Note 5)	2021		

Note:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- 2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- 3. If any proxy other than the Chairman of the AGM is preferred, strike out the words "the Chairman of the AGM or" and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- 4. Important: If you wish to vote for the resolution, tick in the appropriate box marked "For". If you wish to vote against the resolution, tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote at his discretion. Pursuant to the Articles of Association of the Company, the shares "withheld" or "abstained" from voting will not be counted in the calculation of the required majority.
- 5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, either under its corporate seal or under the signature of its director or any person duly authorised in writing by such legal person.
- 6. To be valid, this form of proxy and, if it is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered at the business address of the Company (No.9 Jishikou Road, Chaoyang District, Beijing, the People's Republic of China) or Hong Kong Registrars Limited (17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong), not less than 24 hours before the time appointed for holding the AGM (i.e. before 9:00 a.m. on 17 June 2021, Hong Kong time).
- 7. Any alteration made to this form of proxy must be initialed by the person who signs it.
- 8. Any proxy who attends the AGM on behalf of a shareholder shall present his identification document and this form of proxy signed by the appointor. If the appointor is a legal person shareholder, the form of proxy shall bear the corporate seal of the legal person, or signed by its director or an agent duly appointed by the legal person. The form of proxy shall specify the date of issuance.