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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

APPOINTMENT OF DEPUTY GENERAL MANAGER AND CHANGE IN SECRETARY TO THE BOARD

Appointment of Deputy General Manager

On 3 August 2021, the board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) resolved to appoint Mr. Sun Bingxiang (“**Mr. Sun**”) as the deputy general manager of the Company for a term commencing from 3 August 2021 to the date when the term of the tenth session of the Board expires.

The biographical details of Mr. Sun are as follows:

Mr. Sun Bingxiang, aged 50, is a senior engineer with a master degree. In April 2009, he was appointed as deputy head of general management division of the engineering and technology department of headquarters of Sichuan-East China Gas Transmission Construction project. In February 2011, he served as deputy head of technology information division of petroleum engineering management department of China Petrochemical Corporation. In November 2012, he served as deputy manager of technology development department of Sinopec Oilfield Service Co., Ltd. In January 2018, he served as deputy manager of technology information department of the Company. In August 2018, he served as deputy manager (treated as principal middle-level management) of technology information department of the Company. In July 2020, he served as manager of technology information department of the Company.

As at the date of this announcement, Mr. Sun holds 50,300 A shares of the Company. Meanwhile, Mr. Sun is deemed to hold interests in 36,000 A shares of the Company granted under the share option scheme of the Company (within the meaning of Part XV of the Securities and Futures Ordinance). Mr. Sun has not received any regulatory sanction imposed by the China Securities Regulatory Commission or any other government authorities, or relevant stock exchanges.

Change in Secretary to the Board

Due to his age, Mr. Li Honghai (“**Mr. Li**”) tendered his resignation to the Board as the Secretary to the Board of the Company on 3 August 2021 with effect from 3 August 2021. After his resignation, Mr. Li

still serves as a China Petrochemical Corporation's Senior Expert in Capital Management of the Company.

Mr. Li confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Li for his hard work and contributions to the Company during his terms of office as the Secretary to the Board.

On 3 August 2021, the Board resolved to appoint Mr. Cheng Zhongyi ("**Mr. Cheng**") as the Secretary to the Board of the Company for a term commencing from 3 August 2021 to the date when the term of the tenth session of the Board expires.

The biographical details of Mr. Cheng are as follows:

Mr. Cheng Zhongyi, aged 45, is a senior accountant with a master degree in Engineering. In January 2015, he served as deputy director of financial planning department and chief financial officer of overseas engineering management center of Sinopec Shengli Oil Engineering Company Limited. In October 2017, he served as director of financial planning department of Sinopec Shengli Oil Engineering Company Limited. In April 2018, he served as chief financial officer of Sinopec Oil Engineering Geophysical Company Limited. In May 2020, he served as deputy general manager of Sinopec Shared Services Company Limited. In April 2021, he served as the Chief Financial Officer of the Company.

The independent directors of the Company ("**Independent Directors**") agreed to appoint Mr. Cheng Zhongyi as the Secretary to the Board of the Company and has issued Independent Director's opinion. Mr. Cheng has obtained a qualification certificate for board secretaries issued by Shanghai Stock Exchange.

As at the date of this announcement, Mr. Cheng does not hold any interest in shares of the Company. Mr. Cheng has not received any regulatory sanction imposed by the China Securities Regulatory Commission or any other government authorities, or relevant stock exchanges.

By Order of the Board
Shen Zehong
Company Secretary

3 August 2021, Beijing

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*