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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 SECOND 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 on the previous general meeting;

1. Convening and Attendance of the Meeting

The second 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 November 2021 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 30 September 2021 (the “**Circular**”) of the Company.

As at the share registration date (30 September 2021), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions 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 resolutions on Continuing Connected Transactions and the counter-guarantee (ordinary resolutions 1 to 8) 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 those resolutions 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 resolutions at the EGM. In connection with the convening of the EGM:

1. Numbers of attendees on shareholders and authorized proxies present at the EGM	16
including: number of A Shareholders	15
number of holders of H share ("H Shareholders")	1
2. Total number of shares with voting rights (Shares)	11, 865, 626, 146
including: total number of shares held by A Shareholders	10, 896, 927, 418
total number of shares held by H Shareholders	968, 698, 728
3. Percentage of total issued shares of the Company with voting rights (%)	62. 502
including: percentage of total issued shares held by A Shareholders	57. 399
percentage of total issued shares held by H Shareholders	5.103

The EGM was convened by the Board and Mr. Chen Xikun, Chairman of the Company, presided over the Meeting. The Board has nine directors, six of whom attended the Meeting. Mr. Chen Xikun, Chairman of the Company, Mr. Yuan Jianqiang, Mr. Zhou Meiyun, directors of the Company, Mr. Chen Weidong, Mr. Dong Xiucheng and Mr. Zheng Weijun, independent non-executive directors of the Company, attended the Meeting. Mr. Lu Baoping, Mr. Fan Zhonghai, Mr. Wei Ran, directors of the Company, were absent from the meeting due to official affairs. The Supervisory Committee of the Company has seven supervisors, four of whom attended the Meeting. Mr. Ma Xiang, Chairman of Supervisory Committee of the Company, Mr. Du Jiangbo, Ms. Zhang Qin, Mr. Du Guangyi, supervisors of the Company, attended the Meeting. Mr. Zhang Jianbo, Mr. Sun Yongzhuang and Mr. Zhang Bailing, supervisors of the Company, were absent from the meeting due to official affairs. Mr. Zhang Yongjie, Mr. Zuo Yaojiu, and Mr. Zhang Jinhong, deputy general managers of the Company, attended the Meeting. Mr. Zhang Jiankuo, deputy general managers of the Company, and Mr. Cheng Zhongyi, chief financial officer of the Company and secretary of the Board, were absent from the meeting due to official affairs. 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. Poll Results of Resolutions

The following resolutions were considered and approved at the EGM by way of poll and online voting. Resolutions 1 to 9 were voted on and passed by way of ordinary resolutions, resolution 10 were voted on and passed by way of special resolution.

Poll results of resolutions are 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) “THAT the resolution in relation to the mutual products supply framework agreement and the continuing connected transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved”.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	168,364,854	99.606	666,200	0.394
H Share	968,698,728	100.00	0	0
Total	1,137,063,582	99.941	666,200	0.059

- (2) “THAT the resolution in relation to the general services framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved”.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	168,364,854	99.606	666,200	0.394
H Share	968,698,728	100.00	0	0

Total	1, 137, 063, 582	99. 941	666, 200	0. 059
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(3) “THAT the resolution in relation to the engineering and construction services framework agreement and the continuing connected transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved”.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	168, 364, 854	99. 606	666, 200	0. 394
H Share	968, 698, 728	100. 00	0	0
Total	1, 137, 063, 582	99. 941	666, 200	0. 059

(4) “THAT the resolution in relation to the financial services framework agreement and the Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved”.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	102, 030, 566	60. 362	67, 000, 488	39. 638
H Share	838, 225, 396	86. 531	130, 473, 332	13. 469
Total	940, 255, 962	82. 643	197, 473, 820	17. 357

(5) “THAT the resolution in relation to the technology R&D framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved”.

Result: approved

Voting details:

Type of the	Voted in Favor	Voted Against
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shareholders	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	168,364,854	99.606	666,200	0.394
H Share	968,698,728	100.00	0	0
Total	1,137,063,582	99.941	666,200	0.059

(6) “THAT the resolution in relation to the land use rights and property leasing framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved”.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	168,364,854	99.606	666,200	0.394
H Share	968,698,728	100.00	0	0
Total	1,137,063,582	99.941	666,200	0.059

(7) “THAT the resolution in relation to the equipment leasing framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved”.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	168,364,754	99.606	666,300	0.394
H Share	968,698,728	100.00	0	0
Total	1,137,063,482	99.941	666,300	0.059

(8) “THAT the resolution in relation to the provision of counter-guarantee to China

Petrochemical Corporation be and is hereby reviewed and approved” .

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	167,370,654	99.018	1,660,400	0.982
H Share	948,018,817	97.865	20,679,911	2.135
Total	1,115,389,471	98.036	22,340,311	1.964

(9) “THAT the resolution in relation to the annual cap for the 2021 continuing related transactions with China Oil & Gas Pipeline Network Corporation be and is hereby reviewed and approved”

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,896,261,218	99.994	666,200	0.006
H Share	968,698,728	100.00	0	0
Total	11,864,959,946	99.994	666,200	0.006

(10)“THAT the resolution in relation to the amendments to Articles of Association and the Rules of Procedure for the Board of Directors be and is hereby approved”

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,896,261,218	99.994	666,200	0.006
H Share	968,698,728	100.00	0	0
Total	11,864,959,946	99.994	666,200	0.006

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 of A shares present at the EGM):

No	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)
1	THAT the resolution in relation to the mutual products supply framework agreement and the continuing connected transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved	168,364,854	99.606	666,200	0.394
2	THAT the resolution in relation to the general services framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved	168,364,854	99.606	666,200	0.394
3	THAT the resolution in relation to the engineering and construction services framework agreement and the continuing connected transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved	168,364,854	99.606	666,200	0.394

4	THAT the resolution in relation to the financial services framework agreement and the Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved	102,030,566	60.362	67,000,488	39.638
5	THAT the resolution in relation to the technology R&D framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved	168,364,854	99.606	666,200	0.394
6	THAT the resolution in relation to the land use rights and property leasing framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved	168,364,854	99.606	666,200	0.394
7	THAT the resolution in relation to the equipment leasing framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and	168,364,754	99.606	666,300	0.394

	is hereby reviewed and approved				
8	THAT the resolution in relation to the provision of counter-guarantee to China Petrochemical Corporation be and is hereby reviewed and approved	167,370,654	99.018	1,660,400	0.982
9	THAT the resolution in relation to the annual cap for the 2021 continuing related transactions with China Oil & Gas Pipeline Network Corporation be and is hereby reviewed and approved	168,364,854	99.606	666,200	0.394

The above resolutions were considered and approved at the EGM. The Company had appointed its international auditor BDO 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. Pei Jing 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) Resolutions passed at the EGM as confirmed by the signatures of directors of the Company and secretary to 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. Shen Zehong
Company Secretary

Beijing, PRC, 2 November 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*.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*