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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Sinopec Oilfield Service Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the twelve months ended 31 December 2021 and its publication and to transact any other business, if any.

By Order of the Board

Mr. Shen Zehong  
Company Secretary  
Sinopec Oilfield Service Corporation

Beijing, PRC, 11 March 2022

*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*