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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **CHANGE OF SUPERVISORS**

#### **Resignation of Chairman in Supervisory Committee**

The supervisory committee (the “**Supervisory Committee**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that, on 29 March 2022, it has accepted the resignation of Mr. Ma Xiang (“**Mr. Ma**”) from his position as a supervisor and the chairman in the Supervisory Committee since Mr. Ma has reached the statutory retirement age. According to the articles of association of the Company (the “**Articles of Association**”), Mr. Ma’s resignation takes effect upon the submission of the resignation letter to the Supervisory Committee on 29 March 2022.

Mr. Ma has confirmed that he has no disagreement with the Board of Directors of the Company (the “**Board**”) and the Supervisory Committee and there are no other matters 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. Ma for his diligent work and contribution to the Company during his tenure.

#### **The Proposed Election of Supervisor**

In accordance with the Company Law of the People’s Republic of China and the Articles of Association, the Company convened the eighth meeting of the tenth session of the Board on 29 March 2022. The meeting resolved to nominate Mr. Wang Jun (“**Mr. Wang**”) as a candidate for non-employee representative supervisor of the tenth session of the Supervisory Committee, for a term commencing from the date when the annual general meeting for 2021 approves the election to the date when the term of the tenth session of the Supervisory Committee expires (expecting to be February 2024). The proposed resolution is subject to approval from shareholders of the Company in the annual general meeting for 2021.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 54, currently Deputy Secretary of the Communist Party Committee, Secretary of the Commission for Discipline Inspection and Chairman of the Labour Union of the Company. Mr.

Wang is a professor-level senior engineer with a master degree. In May 2007, he was appointed as the Secretary of Communist Party Committee of Bohai Drilling Company of Shengli Petroleum Administration Bureau of China Petrochemical Corporation. In April 2015, he was appointed as the Deputy Secretary of Committee for Discipline Inspection and director of Inspection Department of Shengli Petroleum Administration Bureau of China Petrochemical Corporation. In August 2017, he was appointed as the Deputy Secretary of Communist Party Committee, Secretary of Committee for Discipline Inspection, Chairman of Labour Union and Supervisor of Sinopec Shengli Oil Engineering Limited Company. Since January 2022, he has been appointed as the Deputy Secretary of the Communist Party Committee, Secretary of the Commission for Discipline Inspection and Chairman of the Labour Union of the Company.

Other than disclosed above, Mr. Wang did not hold any positions in the Company or any of its subsidiaries, nor did he hold any other directorship of other listed companies in the past three years. Mr. Wang does not have any relationship with any other directors, supervisors, senior management or substantial shareholders or controlling shareholder of the Company.

As at the date of this announcement, Mr. Wang holds approximately 57,251 A shares of the Company through Qi Xin Gong Ying Scheme of the Company. Other than disclosed above, Mr. Wang holds no other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and has not received any regulatory sanction imposed by the China Securities Regulatory Commission or any other government authority.

Mr. Wang will enter into a service contract with the Company. The remuneration of Mr. Wang will be determined according to relevant state regulations and Measures for Implementation of Remuneration Packages for Senior Management of the Company. Pursuant to such Measures for Implementation of Remuneration Packages for Senior Management of the Company, the specific amount of remuneration will consist of base salary, performance bonus and mid-term and long-term incentive, with specific reference to the functions and responsibilities of the respective employee and also the performance of the Company as a whole.

Other than disclosed above, there are no other matters in relation to the nomination of Mr. Wang as a candidate for non-employee representative supervisor of the Company which would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited or matters should be disclosed to the shareholders of the Company.

By Order of the Board  
Shen Zehong  
Company Secretary

Beijing, PRC, 29 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*