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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **Announcement on the Resignation of Deputy Manager**

The board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that due to change of work, Mr. Zhang Jiankuo (“**Mr. Zhang**”) has tendered his resignation as the Deputy Manager of the Company on 28 June 2022 to the Board. The Board has accepted his resignation with effect from 28 June 2022. After Mr. Zhang’s resignation, he will not serve any position in the Company.

Mr. Zhang has 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.

Mr. Zhang is diligent and responsible during his tenure as the Deputy Manager. The Board would like to express its gratitude to Mr. Zhang for his hard work and his significant contribution to the Company.

By Order of the Board  
Shen Zehong  
Company Secretary

Beijing, PRC, 28 June 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