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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**

On 27 October 2022, the board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) resolved to appoint Mr. Du Kun (“**Mr. Du**”) as the deputy general manager of the Company for a term commencing from 27 October 2022 to the date when the term of the tenth session of the Board expires (estimated in February 2024).

The biographical details of Mr. Du are as follows:

Mr. Du Kun, aged 44, is a senior engineer with a master degree. In November 2015, he was appointed as the manager of management department in Yan’an Project of Sinopec Shengli Oil Engineering Company Limited (as deputy mid-level position). In August 2017, he served as the manager of management department in Fuling Project of Sinopec Shengli Oil Engineering Company Limited (as deputy mid-level position). In July 2018, he served as the manager and Deputy Secretary of the Communist Party Committee of Southwest branch and manager of management department in Fuling Project of Sinopec Shengli Oil Engineering Company Limited. In December 2020, he served as the deputy general manager of Sinopec Shengli Oil Engineering Company Limited.

The independent non-executive directors of the Company agreed to appoint Mr. Du as the deputy general manager of the Company.

Except for the above disclosed information, Mr. Du has no relationship with the Company or any of its directors, senior managers, supervisors, major shareholders, controlling shareholders and actual controllers, and does not hold any interest relating to shares of the Company as defined in Part XV of the Securities and Futures Ordinance. Mr. Du was not a director of any other listed company, and has not received any regulatory sanction imposed by the China Securities Regulatory Commission or any other government authorities, or relevant stock exchanges, during the past three years.

The remuneration of Mr. Du will be determined in accordance with relevant national regulations and the Remuneration Implementation Rules of Senior Management (“**Implementation Rules**”) of the Company. In accordance with Implementation Rules, the remuneration consists of basic salary, performance bonus and medium and long-term incentive plans and shall be determined with reference to the functions and responsibilities of relevant personnel and the Company's annual performance.

By Order of the Board  
**Shen Zehong**  
Company Secretary

27 October 2022, 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*