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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 Supervisor**

The supervisory committee (the "**Supervisory Committee**") of Sinopec Oilfield Service Corporation (the "**Company**") announces that Mr. Zhang Jianbo ("**Mr. Zhang**") has tendered his resignation as a supervisor of the Company on 13 February 2023 to the Supervisory Committee since Mr. Zhang has retired due to reaching the statutory retirement age. According to the Articles of Association of the Company, Mr. Zhang's resignation shall take effect upon the submission of the resignation letter to the Supervisory Committee on 13 February 2023.

Mr. Zhang has confirmed that he has no disagreement with the board of directors of the Company and the Supervisory Committee, 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.

The Company would like to express its sincere gratitude to Mr. Zhang for his hard work and valuable contribution to the Company during his tenure of services.

By Order of the Board  
Shen Zehong  
Company Secretary

Beijing, PRC, 13 February 2023

*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*