

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Notice of the First H Shareholders Class Meeting for 2023

Notice is Hereby Given that the first H shareholders class meeting for 2023 (the “**H Shareholders Class Meeting**”) of Sinopec Oilfield Service Corporation (中石化石油工程技術服務股份有限公司) (the “**Company**”) will be held at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”) on Tuesday, 6 June 2023 at 10:15 a.m. for the purpose of considering and, if thought fit, passing the following resolution. This notice should be read together with the circular of the Company in relation to the annual general meeting for 2022.

By way of special resolution:

1. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Details of the abovementioned resolution are included in the circular despatched by the Company to H shareholders. Unless otherwise stated, terms defined in the circular shall have the same meanings as in this notice.

For and on behalf of the Board of Directors

Shen Zehong

Company Secretary

Beijing, PRC, 20 April 2023

Notes:

1. According to the Articles of Association, a holder of H share whose name is in the register of members of the Company as at the close of business on Friday, 5 May 2023 shall be entitled to attend and vote at the H Shareholders Class Meeting. The register of holders of H shares of the Company will be closed from Friday, 5 May 2023 to Tuesday, 6 June 2023, both days inclusive, for the purpose of determining a shareholders' list for the H Shareholders Class Meeting. In order to qualify for attending the H Shareholders Class Meeting, holders of H shares who wish to attend the H Shareholders Class Meeting must lodge their transfer documents together with the relevant share certificates with the Company's H share registrars in Hong Kong, Hong Kong Registrars Limited at Rooms 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, 4 May 2023.
2. Those H shareholders intending to attend the H Shareholders Class Meeting shall return the reply slip to the business address of the Company on or before Wednesday, 17 May 2023. Eligible shareholders as shown in Note 1 who fail to return the reply slip can still attend and vote at the H Shareholders Class Meeting.
3. Shareholders attending the H Shareholders Class Meeting shall present their own identity cards as well as their shareholding account cards (if applicable).
4. A shareholder or his proxy may exercise the right to vote by poll.
5. Any shareholder eligible to attend and vote at the H Shareholders Class Meeting is entitled to appoint one or more proxies to attend and on its behalf. A proxy need not be a shareholder of the Company. In the event the shareholder is a body corporate, such shareholder shall be represented in the H Shareholders Class Meeting by the legal representative or such person authorised by the resolution of the board of directors or decision-making body of such shareholder.
6. The form of proxy shall be in writing signed by the appointing shareholder or his/her attorney duly authorised in writing. If the appointing shareholder is a body corporate, the form of proxy shall either be under seal or signed by the director or attorney duly authorised. If form of proxy is signed by a person under a power of attorney or other authorisation document on behalf of the appointing shareholder. Such power of attorney or authorisation document must be notarised.
7. To be valid, the original power of attorney or other authorisation document(s) which has been notarised together with the completed form of proxy must be returned to the Company's business address or the Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) no less than 24 hours before the designated time for holding the H Shareholders Class Meeting (i.e. before 10:15 a.m. on 5 June 2023 Hong Kong time). Holders of H Shares who have completed and returned their forms of proxy may, at their sole discretion, attend in person and vote at the H Shareholders Class Meeting or any adjourned meeting.
8. H shareholders or their proxies attending the H Shareholders Class Meeting when voting on any resolution shall clearly signify whether he or she is voting for or against such resolution. When the Company is counting the votes on any resolution, those who abstain from voting would not be regarded as having a right to vote.
9. The Board considers that the H Shareholders Class Meeting is an important opportunity for H shareholders to participate and express their views by raising questions and voting. As such, the Board wishes to emphasize that the H shareholders can raise questions during the H Shareholders Class Meeting. The questions raised by H shareholders at the H Shareholders Class Meeting and those submitted beforehand will be addressed by the Company as far as possible.
10. The H Shareholders Class Meeting is expected to last for a half day. Shareholders and proxies attending the H Shareholders Class Meeting shall bear for their own traveling, food and accommodation expenses.

11. Business Address of the Company:

#9 Jishikou Road, Chaoyang District, Beijing, the PRC

Postal Code: 100728

Telephone: 86-10-59965998

Facsimile: 86-10-59965997

As at the date of this notice, 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