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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 General Manager**

The board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that Mr. Zhang Jinhong (“**Mr. Zhang**”) has tendered his resignation as the Deputy General Manager of the Company on 29 May 2023 to the Board due to his age. The Board has accepted his resignation with effect from 29 May 2023.

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 General 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, 29 May 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*