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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Resignation of Executive Director and Authorised Representative; and Change of Senior Management

Resignation of Executive Director, Authorised Representative and Senior Management

The board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that the Board has received the written resignations from Mr. Yuan Jianqiang and Mr. Zhang Yongjie. Due to reached the statutory retirement age, Mr. Yuan Jianqiang resigned from the positions of executive director, general manager, authorised representative of the Company and member of the strategy committee of the Board; Mr. Zhang Yongjie resigned from the position of deputy general manager of the Company (collectively, the “**Resignations**”). The Resignations will take effect from 8 December 2023. Upon the Resignations, Mr. Yuan Jianqiang and Mr. Zhang Yongjie would no longer hold any position in the Company or its subsidiaries.

Mr. Yuan Jianqiang and Mr. Zhang Yongjie have confirmed that they have no disagreement with the Board and there are no other matters relating to the Resignations that need to be brought to the attention of shareholders of the Company.

Mr. Yuan Jianqiang and Mr. Zhang Yongjie were diligent and responsible during their tenures. The Board would like to express its sincere gratitude to Mr. Yuan Jianqiang and Mr. Zhang Yongjie for their hard work and outstanding contributions to the Company.

Following the resignation of Mr. Yuan Jianqiang as the authorised representative of the Company, the Company will not be able to meet the requirement that a listed issuer shall appoint two authorised representatives who must be either two directors or a director and the listed issuer’s company secretary under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). In view of this, the Company will identify and appoint a suitable candidate to fill the vacancy of the authorised representative as soon as practicable, to ensure the Company’s compliance with the requirement of the Hong Kong Listing Rules. The Company will make separate announcement in due course.

Appointment of General Manager and Deputy General Manager

On 8 December 2023, the Board has approved to appoint Mr. Zhang Jiankuo as the general manager of the Company and Mr. Zhang Congbang as the deputy general manager of the Company (collectively, the “**Appointments**”). The Appointments will take effect from 8 December 2023 to the date when the term of the tenth session of the Board expires (expecting to be February 2024).

The biographical details of Mr. Zhang Jiankuo and Mr. Zhang Congbang are as follows:

Mr. Zhang Jiankuo, aged 49, is a professor-level Senior Engineer with a master’s degree. In November 2015, he served as the manager and deputy secretary of the Communist Party Committee of Sinopec Shengli Petroleum Engineering Co., Ltd. Yellow River Drilling Corporation(中石化勝利石油工程有限公司黃河鑽井總公司); in December 2018, he served as the deputy general manager of Sinopec Shengli Petroleum Engineering Co., Ltd.(中石化勝利石油工程有限公司). In October 2020, he served as the deputy general manager of the Company. In June 2022, he served as the deputy general manager of Petroleum Exploration & Development Research Department of China Petroleum & Chemical Corporation. Since December 2023, he has been appointed as the general manager of the Company.

Mr. Zhang Congbang, aged 53, is a professor-level Senior Engineer with a bachelor’s degree. In May 2006, he served as the deputy general manager of the Saudi Arabia branch of Sinopec International Petroleum Service Corporation(中國石化集團國際石油工程有限公司沙特分公司); in May 2008, he served as the general manager of the Kuwait branch of Sinopec International Petroleum Service Corporation(中國石化集團國際石油工程有限公司科威特分公司); in March 2011, he served as the deputy chief engineer of Sinopec International Petroleum Service Corporation(中國石化集團國際石油工程有限公司) and the general manager of the Kuwait branch; in March 2012, he served as the deputy chief engineer of Sinopec International Petroleum Service Corporation and the general manager of the Kuwait branch, UAE Subsidiary branch and Abu Dhabi branch; in July 2019, he served as the deputy general manager of Sinopec International Petroleum Service Corporation; in December 2020, he served as the general manager and deputy secretary of the Communist Party Committee of Sinopec International Petroleum Service Corporation; in December 2023, he served as the executive director and secretary of the party committee of Sinopec International Petroleum Service Corporation. Since December 2023, he has been appointed as the deputy general manager of the Company.

Other than disclosed above, as at the date of this announcement, Mr. Zhang Jiankuo and Mr. Zhang Congbang did not hold any positions in the Company or any of its subsidiaries, nor did they hold any other directorship of other listed companies in the past three years, and they do not have any relationship with the Company or any other directors, senior management, supervisors, substantial shareholders, controlling shareholders or de facto controllers of the Company. Mr. Zhang Jiankuo and Mr. Zhang Congbang has entered into relevant service contract with the Company. Their remuneration will be determined in accordance with relevant national regulations and the measures for implementation of remuneration packages for senior management of the Company. Pursuant to such measures for implementation of remuneration packages, the specific amount of remuneration consists of a basic salary, performance bonus

and mid- and long-term incentives, with specific functions and responsibilities of the relevant personnel and performance of the Company as a whole being taken into account. The Company will disclose the remuneration received by Mr. Zhang Jiankuo and Mr. Zhang Congbang in the Company during the reporting period in the annual report.

As at the date of this announcement, Mr. Zhang Jiankuo and Mr. Zhang Congbang each hold 57,252 shares of A share of the Company through Qi Xin Gong Ying Scheme for the management of the Company. Other than disclosed above, they have no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and have not received any regulatory sanction imposed by the China Securities Regulatory Commission, or any other government authority or stock exchanges.

Other than disclosed above, the directors of the Company are not aware of any other matters in relation to the Appointments that need to be brought to the attention of shareholders of the Company or other information which would require disclosure under Rule 13.51(2) of the Hong Kong Listing Rules.

By Order of the Board
Shen Zehong
Company Secretary

Beijing, PRC, 8 December 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Chen Xikun#, 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*