



Sinopec Oilfield Service Corporation
 (a joint stock limited company established in the People's Republic of China)
 (Stock code: 1033)

Form of Proxy for 2023 Annual General Meeting

Share numbers represented by the proxy form ^(Note 2)	
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I/We^(Note 1) _____,
 the address is _____,
 being the registered holder(s) of^(Note 2) _____ H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation (the "Company"), HEREBY APPOINT^(Note 3) the Chairman of the Meeting or _____ of _____ as my/our proxy to act for me/us and on my/our behalf at the 2023 Annual General Meeting (the "AGM") of the Company to be held at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People's Republic of China on Wednesday, 12 June 2024 at 9:00 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

		FOR ^(Note 4)	AGAINST ^(Note 4)
Non-cumulative Voting Resolutions			
1.	To consider and approve the Report of the Board of the Directors of the Company for the year 2023		
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year 2023		
3.	To consider and approve the audited financial statements and the auditor's report of the Company for the year 2023		
4.	To consider and approve the profit distribution plan of the Company for the year 2023		
5.	To consider and approve the resolution to re-appoint the Company's external auditor for the year 2024		
6.	To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2024		
7.	To consider and approve the resolution on the remuneration of the directors and supervisors of the Company for the year 2023		
8.	To consider and approve the resolution on the provision of counter-guarantee to China Petrochemical Corporation		
9.	To consider and approve the resolution on the remuneration policy for the 11th session of the board of directors and the 11th session of the supervisory committee of the Company		
10.	To consider and approve the resolution on the provision of guarantee for wholly-owned subsidiaries and joint venture		
11.	To consider and approve the resolution on the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company		
Cumulative Voting Resolutions			
12.	To consider and approve the resolution on the election of the directors (excluding independent non-executive directors) of the 11th session of the board of directors of the Company	/	/
12.01	Mr. Wu Bozhi		
12.02	Mr. Zhang Jiankuo		
12.03	Mr. Zhao Jinhai		
12.04	Mr. Du Kun		
12.05	Ms. Zhang Lili		
12.06	Mr. Xu Keyu		
13.	To consider and approve the resolution on the election of the independent non-executive directors of the 11th session of the board of directors of the Company	/	/
13.01	Mr. Zheng Weijun		
13.02	Mr. Wang Pengcheng		
13.03	Ms. Liu Jiangning		
14.	To consider and approve the resolution on the election of the non-employee representative supervisors of the 11th session of the supervisory committee of the Company	/	/
14.01	Mr. Wang Jun		
14.02	Mr. Zhang Kun		
14.03	Mr. Zhang Xiaofeng		
14.04	Mr. Li Wei		

Signature^(Note 5) _____

Date this _____ day of _____ 2024

Note:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the AGM is preferred, strike out the words "the Chairman of the AGM or" and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend, speak and vote instead of him. A proxy need not be a shareholder of the Company.
4. Important: If you wish to vote for the resolution, tick in the appropriate box marked "For". If you wish to vote against the resolution, tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Pursuant to the Articles of Association of the Company, the shares "withheld" or "abstained" from voting will not be counted in the calculation of the required majority.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, either under its corporate seal or under the signature of its director or any person duly authorised in writing by such legal person.
6. To be valid, this form of proxy and, if it is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered at the business address of the Company (No.9 Jishikou Road, Chaoyang District, Beijing, the People's Republic of China) or Hong Kong Registrars Limited (17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong), not less than 24 hours before the time appointed for holding the AGM (i.e. before 9:00 a.m. on 11 June 2024, Hong Kong time).
7. Any alteration made to this form of proxy must be initialed by the person who signs it.
8. Any proxy who attends the AGM on behalf of a shareholder shall present his identification document and this form of proxy signed by the appointor. If the appointor is a legal person shareholder, the form of proxy shall bear the corporate seal of the legal person, or signed by its director or an agent duly appointed by the legal person. The form of proxy shall specify the date of issuance.
9. In respect of resolutions No. 12 and 13 regarding election of directors and resolution No. 14 regarding election of supervisors, as required under Article 134 of the articles of association of the Company, the "cumulative voting system" shall be adopted to vote and tally the voting results for those resolutions. Resolutions No. 10 and No. 11 are special resolutions.

In the election of directors, independent non-executive directors (the "Independent Directors") and other Board members shall be elected separately. To ensure that your voting rights are fully exercised, the following notes basing on resolution No. 12 as an example briefly explain the matters that you should be aware of when filling in the "cumulative voting system" (matters to be aware of in respect of resolutions No. 13 and 14 are the same as those for resolution No. 12). Please refer to the following explanation and fill in your votes for resolutions No. 12, 13 and 14:

- (1) In respect of resolution No. 12, each share you hold has voting rights equal to the total number of directors to be elected. For example, if you hold 1 million shares of the Company, and the total number of directors to be elected is 6, the total number of shares for which you have the voting rights under resolution No. 12 will be 6 million shares (i.e. 1 million shares \times 6 = 6 million shares).
 - (2) Please state the number of votes with voting rights in the column "for" and/or "against" you give to each of the candidates for election as director. Please note that you may vote for each of the director candidates with the same number of shares held by you, or you may vote for a particular director candidate with all the voting rights represented by all the shares held by you corresponding to the number of directors to be elected, or you may vote for a certain number of director candidates (one, two, three up to six, as hereinafter referred to) with a part of voting rights represented by all the shares held by you corresponding to the number of directors to be elected respectively. For example, if you own 1 million shares of the Company, and 6 directors (excluding Independent Directors) shall be elected at the AGM, the total number of shares for which you have the voting rights under resolution No. 12 is 6 million shares. Out of the 6 million shares, you can either share your voting rights equally to 6 candidates for election as directors so that you may vote 1 million shares to each candidate (either for or against), or give all of the 6 million votes to one particular director candidate (either for or against), or give 2 million shares to candidate A (either for or against), 1 million shares to candidate B (either for or against), 0.5 million shares to candidate C (either for or against), and the remaining 2.5 million shares to candidate D (either for or against) as director.
 - (3) After you have allocated all the voting rights represented by all the shares held by you corresponding to the number of directors to be elected to a certain number of director candidates (excluding Independent Directors), you do not have further voting rights in respect of other director candidates (excluding Independent Directors). The sum of all the voting rights you voted for or against the six candidates for election as directors (excluding Independent Directors) shall not exceed the total number of voting rights represented by the shares held by you.
 - (4) Please note with particular attention that, if the total number of votes you have exercised and allocated to a certain number of candidates for non-Independent Director exceeds the total number of voting rights represented by the shares held by you, all your votes shall become void, and you will be deemed to be abstained from voting. If the total number of votes you have exercised and allocated to a certain number of candidates for non-Independent Director is less than the total number of voting rights represented by the shares held by you, your votes are valid, and those votes not exercised will be deemed as being abstained from voting. For example, if you own 1 million shares, and 6 directors (excluding Independent Directors) shall be elected in this election, the total number of votes as represented by your shares under resolution No. 12 will be 6 million: (a) if you have stated "6 million shares" in the column "for" (or "against") in the cumulative voting system in favour of one particular director candidate, then your voting rights are fully utilized, and you do not have any further votes in relation to other director candidates. If you have stated the number of shares (other than 0 shares) in other corresponding columns under resolution No. 10, then all your votes in respect of resolution No. 10 will become void; or (b) if you have stated "4 million shares" in the column "for" (or "against") in the column voting system in favour of director candidate A, and "1 million shares" in the column "for" (or "against") in the cumulative voting system in favour of director candidate B, then your votes as represented by such 5 million shares are valid, whilst the remaining 1 million shares which have not been allocated shall be deemed to have been abstained from voting.
 - (5) Where the total number of votes in favour of a director candidate exceeds one-half of the total number of shares with voting rights represented by shareholders attending the AGM (based on the non-cumulative number of shares) will be elected as a director. If the number of directors so elected exceeds the number of directors to be elected, then those receiving the most number of votes in favour shall be elected as directors. If an insufficient number of directors to be elected, then a further round of voting will be conducted among the unsuccessful candidates for the remaining director vacancy, until all the directors have been elected.
10. China Petrochemical Corporation and its associates will abstain from voting on the ordinary resolutions No. 8 at the AGM.