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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

CHANGE OF DIRECTORS AND SUPERVISORS, APPOINTMENT OF CHAIRMAN OF THE BOARD, CHANGE OF MEMBERS OF BOARD COMMITTEES, CHANGE OF AUTHORISED REPRESENTATIVES

AND

ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

References are made to the circular (the “**Circular**”) and notice of the annual general meeting for 2023 (the “**AGM**”) of Sinopec Oilfield Service Corporation (the “**Company**”) dated 22 April 2024.

The board of directors of the Company (the “**Board**”) is pleased to announce that the AGM was held on 12 June 2024 at 9:00 a.m. at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People's Republic of China, by way of on-site registered poll and on-line voting (only provided to the holders of the A shares of the Company).

Change of Directors and Supervisors

The Board announces that at the AGM, Mr. Wu Baizhi, Mr. Zhang Jiankuo, Mr. Zhao Jinhai, Ms. Zhang Lili, Mr. Du Kun, Mr. Xu Keyu, Mr. Zheng Weijun, Mr. Wang Pengcheng and Ms. Liu Jiangning were elected as directors of the Company (the “**Directors**”). Mr. Wang Jun, Mr. Zhang Kun, Mr. Zhang Xiaofeng and Mr. Li Wei were elected as supervisors of the Company (the “**Supervisors**”). For the biographical details and other information in relation to the above Directors and Supervisors, please refer to the Circular.

On 12 June 2024, upon the consideration and approval of the employee’s representative meeting of the Company, Mr. Zhang Zonglin, Mr. Zhang Bailing and Mr. Wang Zhonghong were elected as the employee representative Supervisors (the “**Employee Representative Supervisors**”) of the 11th session of the supervisory committee of the Company (the “**Supervisory Committee**”). The Employee Representative Supervisors shall, together with the Supervisors elected at the AGM, constitute the Supervisory Committee. Please refer to the appendix to this announcement for the biographical details and other information in relation to the Employee Representative Supervisors.

The Board also announces that Mr. Chen Xikun, Mr. Fan Zhonghai, Mr. Wei Ran, Mr. Zhou Meiyun, Mr. Chen Weidong and Mr. Dong Xiucheng, the Directors, and Mr. Du Jiangbo, Ms. Zhang Qin, Mr. Sun Yongzhuang and Mr. Du Guangyi, the Supervisors, ceased to be Directors or Supervisors respectively, due to expiry of their terms of appointment, effective from 12 June 2024. Each of them has confirmed that he or she has no disagreement with the Board or the Supervisory Committee and there are no other matters 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. Chen Xikun, Mr. Fan Zhonghai, Mr. Wei Ran, Mr. Zhou Meiyun, Mr. Chen Weidong, Mr. Dong Xiucheng, Mr. Du Jiangbo, Ms. Zhang Qin, Mr. Sun Yongzhuang and Mr. Du Guangyi for their contributions to the Company during their terms of offices.

Appointment of Chairman of the Board, Change of Members of Board Committees and change of authorised representatives

The first meeting of the 11th session of the Board was held on 12 June 2024 (the “**Board Meeting**”). Pursuant to the resolutions of the Board Meeting, the Board is pleased to announce that:

1. Mr. Wu Baizhi was appointed as the Chairman of the Board with a term of three years commencing from 12 June 2024.
2. The members of the board committees are as follows:

Strategy Committee:

Chief Officer: Mr. Wu Baizhi
Members: Mr. Zhang Jiankuo, Mr. Zhao Jinhai, Mr. Du Kun, and Mr. Wang Pengcheng

Nomination Committee:

Chief Officer: Mr. Wang Pengcheng

Members: Mr. Wu Baizhi, Mr. Zheng Weijun and Ms. Liu Jiangning

Audit Committee:

Chief Officer: Mr. Zheng Weijun

Members: Ms. Zhang Lili, Mr. Wang Pengcheng and Ms. Liu Jiangning

Remuneration Committee:

Chief Officer: Ms. Liu Jiangning

Members: Mr. Du Kun, Mr. Zheng Weijun and Mr. Wang Pengcheng

3. Mr. Zhang Jiankuo will continue to serve as the General Manager of the Company; Mr. Zhang Congbang, Mr. Sun Binxiang will continue to serve as the Deputy General Manager of the Company; Mr. Cheng Zhongyi will continue to serve as the Chief Financial Officer, Secretary to the Board and General Legal Counsel of the Company, each with a term of three years commencing from 12 June 2024.
4. Mr. Zhang Jiankuo and Mr. Shen Zehong were appointed as the authorised representatives of the Company, with a term of three years commencing from 12 June 2024.
5. Mr. Shen Zehong will continue to serve as the securities affairs representative and the company secretary of the Company, with a term of three years commencing from 12 June 2024.

Election of the Chairman of the Supervisory Committee

The first meeting of the 11th session of the Supervisory Committee was held on 12 June 2024 (the “**Supervisory Committee Meeting**”). The attending Supervisors considered and approved the resolution on *Election of the Chairman of the 11th Session of the Supervisory Committee of the Company*. Mr. Wang Jun will continue to serve as the Chairman of the Supervisory Committee.

By Order of the Board
Shen Zehong
Company Secretary

Beijing, PRC, 12 June 2024

As at the date of this announcement, the Board of Directors comprises Mr. Wu Baizhi#, Mr. Zhang Jiankuo#, Mr. Zhao Jinhai+, Ms. Zhang Lili+, Mr. Du Kun+, Mr. Xu Keyu+, Mr. Zheng Weijun, Mr. Wang Pengcheng* and Ms. Liu Jiangning*.*

Executive Director

+ Non-Executive Director

** Independent Non-Executive Director*

Appendix - Biographical Details and other Information of the Employee Representative Supervisors

Mr. Zhang Zonglin, aged 59, is currently an executive director and secretary of the Party Committee of Sinopec Shengli Oil Engineering Company Limited. Mr. Zhang is a professor-level senior engineer with a doctoral degree. Mr. Zhang joined Shengli Petroleum Administrative Bureau of China Petrochemical Corporation (“**Sinopec Group**”) in 1984 and has served as deputy director of the Development Management Center of Sinopec Shengli Oilfield Co., Ltd., deputy director and director of the Development Division (Reservoir Operation and Management Office) of Shengli Oilfield Branch, director of Binnan Oil Extraction Plant of Shengli Oilfield Branch, and deputy chief geologist of Shengli Petroleum Administrative Bureau, consecutively; in January 2017, he was appointed as Deputy General Manager of Sinopec Shengli Oilfield Branch Company; in January 2022, he was appointed as General Manager and Deputy Secretary of the Party Committee of Sinopec Shengli Oil Engineering Company Limited; from September 2023, he has served as an executive director and secretary of the Party Committee of Sinopec Shengli Petroleum Engineering Company Limited.

Mr. Zhang Bailing, aged 59, is currently Employee Representative Supervisor. Mr. Zhang is a professor-level senior engineer with a doctoral degree. Mr. Zhang joined Sinopec Group Southwest Oil and Gas Branch in 1990 and has successively served as the deputy director and chief engineer of the West Sichuan production and transportation department, the director of the dispatching department, the director of the production operation department, the director of the West Sichuan Gas Production Plant, and the deputy chief engineer of Southwest Oil and Gas Branch; From August 2012 to November 2020, he served as the deputy general manager of Sinopec Southwest Oil and Gas Branch; in March 2017, he served as the secretary of the Party Committee of Sinopec Southwest Petroleum Engineering Co., Ltd.; in August 2017, he served as secretary of the Party Committee and deputy general manager of Sinopec Southwest Petroleum Engineering Co., Ltd.; in May 2020, he served as the executive director and secretary of the Party Committee of Sinopec Southwest Petroleum Engineering Co., Ltd.; from November 2020, he has served as executive director and secretary of the Party Committee of Sinopec Zhongyuan Oil Engineering Company Limited; from February 2021, he has served as the Employee Representative Supervisor.

Mr. Wang Zhonghong, aged 56, is currently an executive director and secretary of the Party Committee of Sinopec Oil Engineering and Construction Corporation. Mr.

Wang is a professor-level senior engineer with a master's degree. Mr. Wang joined Jiangnan Petroleum Administrative Bureau of Sinopec Group in 1988, and has served as chief engineer, deputy director and executive deputy director (at the department level) of the Oil Construction Division of Jiangnan Petroleum Administrative Bureau, deputy manager of the project management department of Sinopec International Petroleum Service Corporation, deputy manager of the Brazilian subsidiary (at the department level), consecutively; in November 2010, he was appointed as the deputy general manager (at the deputy bureau level) of Sinopec Group Brazil Co., Ltd; in March 2015, he was appointed as an deputy general manager of Sinopec Oil Engineering and Construction Corporation (deputy position of larger enterprise); in November 2020, he was appointed as the general manager and deputy secretary of the Party Committee of Sinopec Oil Engineering and Construction Corporation; from December 2023, he has served as an executive director and secretary of the Party Committee of Sinopec Oil Engineering and Construction Corporation.

Save as disclosed in biographical details, the Employee Representative Supervisors did not hold any position in the Company or any of its subsidiaries, nor did they hold any other directorship of other listed companies in the past three years. Save as disclosed in biographical details, the Employee Representative Supervisors do not have any relationship with any other directors, senior management, supervisors, substantial shareholders or controlling shareholder of the Company.

As at the date of this announcement, except for Mr. Zhang Bailing and Mr. Wang Zhonghong respectively holds 66,794 and 57,252 A shares of the Company through Qi Xin Gong Ying scheme for the management of the Company, the Employee Representative Supervisors have no relevant 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 and any other government authority or any disciplinary action imposed by the stock exchanges.

Each of the Employee Representative Supervisors will enter into a service contract with the Company and their terms of offices shall start from 12 June 2024 to the date when the term of the 11th session of the Supervisory Committee expires. Their Remuneration will be determined in accordance with relevant state regulations and the Measurement for Implementation of Remuneration Package for Senior Management of the Company. Pursuant to such Measures for Implementation of Remuneration Packages, the specific amount of remuneration will consist of base salary, performance bonus and mid-term and long-term incentive, with specific

reference to the functions, responsibilities of the respective employee and also the performance of the Company as a whole. The details of remuneration of the Employee Representative Supervisors of the Company during the reporting period will be disclosed in the annual report of the Company.

Save as disclosed above, there are no other matters in relation to the election of Mr. Zhang Zonglin, Mr. Zhang Bailing and Mr. Wang Zhonghong, as Employee Representative Supervisors that would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or other matters should be disclosed to the shareholders of the Company.