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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING, THE FIRST A SHAREHOLDERS CLASS MEETING FOR 2024 AND THE FIRST H SHAREHOLDERS CLASS MEETING FOR 2024

The board of directors of the Company and all its directors guarantee that, this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

Important Notes:

- There was no rejection to the resolutions at the Meetings.

I. Convening and Attendance of the Meetings

The annual general meeting for 2023 (the “**AGM**”), the first A shareholders class meeting for 2024 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2024 (the “**H Shareholders Class Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) (collectively, the “**Meetings**”) were convened at Beijing Shengli Hotel, No.3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the PRC on 12 June 2024 at 9:00 a.m., 10:00 a.m. and 10:15 a.m. An on-line voting platform was provided to the Company’s A shareholders at the AGM and the A Shareholders Class Meeting. Unless otherwise stated, all capitalized terms and conditions used herein have the same meaning as those defined in the circular of the Company dated 22 April 2024 (the “**Circular**”).

(I). the AGM

As at the share registration date (13 May 2024), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the AGM. As disclosed in the Circular, pursuant to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), China Petrochemical Corporation and its associates were required to, and did, abstain from voting in respect of the resolution on the counter-guarantee (non-cumulative voting resolution 8) at the AGM. China Petrochemical Corporation and its associates hold in aggregate 13,323,683,351 shares of the Company, which represents 70.18% of total shares of the Company. Accordingly, the total number of the shares of the Company entitling the Independent Shareholders to attend and vote for or against resolution 8 at the AGM was 5,660,656,682 shares. No shareholders of the Company who was entitled to attend the AGM was required to abstain from voting in favor pursuant to Rule 13.40 of the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolution proposed at the AGM.

The attendance of the AGM:

1. Numbers of shareholders and proxies attending the AGM	22
including: number of A Shareholders	21
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	14,083,219,338
including: total number of A shares	10,917,032,741
total number of H shares	3,166,186,597
3. Percentage of shares with voting rights held by the attending shareholders or proxies against the total issued shares of the Company with voting rights (%)	74.18
including: percentage of A shares	57.50
percentage of H shares	16.68

(II). the A Shareholders Class Meeting

As at the share registration date (13 May 2024), a total of 13,569,378,551 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the A Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the A Shareholders Class Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of the Hong Kong Listing Rules, nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolution proposed at the A Shareholders Class Meeting.

The attendance of the A Shareholders Class Meeting:

1. Numbers of A Shareholders and proxies attending the A Shareholders Class Meeting	21
2. Total number of shares with voting rights held by the attending A Shareholders or proxies (Shares)	10,917,032,741
3. Percentage of shares with voting rights held by the attending A Shareholders or proxies against the total issued A shares of the Company with voting rights (%)	80.45

(III). the H Shareholders Class Meeting

As at the share registration date (13 May 2024), a total of 5,414,961,482 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the H Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the H Shareholders Class Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of the Hong Kong Listing Rules, nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolution proposed at the H Shareholders Class Meeting.

The attendance of the H Shareholders Class Meeting:

1. Numbers of H Shareholders and proxies attending the H Shareholders Class Meeting	1
2. Total number of shares with voting rights held by the attending H Shareholders or proxies (Shares)	3,166,196,597
3. Percentage of shares with voting rights held by the attending H Shareholders or proxies against the total issued H shares of the Company with voting rights (%)	58.47

The Meetings were convened by the Board of the Company and Mr. Chen Xikun, Chairman of the Company, presided over the Meetings. The Company has seven Directors, four of whom attended the Meetings. Mr. Chen Xikun, Chairman of the Board, Mr. Chen Weidong, Mr. Dong Xiucheng, and Mr. Zheng Weijun, Independent Directors, attended the Meetings. Mr. Zhou Meiyun, Mr. Fan Zhonghai and Mr. Wei Ran, Directors, were absent from the Meetings due to business arrangements.

The Company has six supervisors, two of whom attended the Meetings. Mr. Wang Jun, Chairman of the Supervisory Committee, Mr. Zhang Bailing, Supervisor, attended the Meetings. Mr. Du Jiangbo, Ms. Zhang Qin, Mr. Sun Yongzhuang and Mr. Du Guangyi, Supervisors, were absent from the Meetings due to business arrangements. Mr. Wu Baizhi, Mr. Zhang Jiankuo, Mr. Zhao Jinhai, Ms. Zhang Lili, Mr. Du Kun, Mr. Xu Keyu, Mr. Wang Pengcheng and Ms. Liu Jiangning, candidates for Directors, observed the Meetings. Mr. Zhang Kun, Mr. Zhang Xiaofeng, Mr. Li Wei, candidates for Supervisors, and Mr. Zhang Zonglin and Mr. Wang Zhonghong, Employee Representative Supervisors of the 11th session of the Supervisory Committee, observed the Meetings. Mr. Cheng Zhongyi, chief financial officer and secretary to the Board, attended the Meetings. Mr. Zhang Congbang and Mr. Sun Bingxiang, deputy general managers of the Company, attended the Meetings. The procedures of convening and holding of the Meetings, and the voting procedures at the Meetings complied with the relevant regulations of the Company Law of the People's Republic of China and the Articles of Association.

II. Poll Results of Resolutions

(I) the AGM

The following resolutions were considered and approved item by item at the AGM by way of on-site registered poll and online voting. Resolutions 1 to 9 were considered and passed by way of ordinary and non-cumulative voting resolutions. Resolutions 10 and 11 were considered and passed by way of special and non-cumulative voting resolutions. Resolutions 12 to 14 were considered and passed by way of ordinary and cumulative voting resolutions.

Poll results of resolutions are as follows (the percentage of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the Report of the Board of the Directors of the Company for the year 2023

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,786,720,741	98.81	130,312,000	1.19
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	13,934,907,338	98.95	148,312,000	1.05

2. To consider and approve the Report of the Supervisory Committee of the Company for the year 2023

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,786,720,741	98.81	130,312,000	1.19
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	13,934,907,338	98.95	148,312,000	1.05

3. To consider and approve the audited financial statements and the auditor's report of the Company for the year 2023

Result: approved

Voting details:

Type of the	Voted in Favor	Voted Against
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shareholders	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,786,720,741	98.81	130,312,000	1.19
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	13,934,907,338	98.95	148,312,000	1.05

4. To consider and approve the profit distribution plan of the Company for the year 2023

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,786,515,241	98.80	130,517,500	1.20
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	13,934,701,838	98.94	148,517,500	1.06

5. To consider and approve the resolution to re-appoint the Company's external auditor for the year 2024

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,883,573,233	99.69	33,459,507	0.31
H Share	3,142,751,795	99.26	23,434,802	0.74
Sum	14,026,325,028	99.60	56,894,309	0.40

6. To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2024

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes	Percentage	Votes	Percentage

	(Shares)	(%)	(Shares)	(%)
A Share	10,884,532,341	99.70	32,500,400	0.30
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	14,032,718,938	99.64	50,500,400	0.36

7. To consider and approve the resolution on the remuneration of the directors and supervisors of the Company for the year 2023

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,786,720,241	98.81	130,312,500	1.19
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	13,934,906,838	98.95	148,312,500	1.05

8. To consider and approve the resolution on the provision of counter-guarantee to China Petrochemical Corporation

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	88,981,669	47.05	100,154,707	52.95
H Share	537,418,263	94.22	32,981,347	5.78
Sum	626,399,932	82.47	133,136,054	17.53

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

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes	Percentage	Votes	Percentage

	(Shares)	(%)	(Shares)	(%)
A Share	10,787,599,241	98.81	129,433,500	1.19
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	13,935,785,838	98.95	147,433,500	1.05

10. To consider and approve the resolution on the provision of guarantee for wholly-owned subsidiaries and joint venture

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,811,109,133	99.03	105,923,607	0.97
H Share	3,133,205,250	98.96	32,981,347	1.04
Sum	13,944,314,383	99.01	138,904,954	0.99

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

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,886,986,541	99.72	30,046,200	0.28
H Share	3,148,186,597	99.43	18,000,000	0.57
Sum	14,035,173,138	99.66	48,046,200	0.34

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

Sub-resolution number	Name of proposed director	Number of votes for	Percentage of number of votes for against the	Elected or not

			total numbers of votes with valid voting rights at the AGM (%)	
12.01	Mr. Wu Baizhi	13,924,205,739	99.81	Yes
12.02	Mr. Zhang Jiankuo	13,924,213,538	99.81	Yes
12.03	Mr. Zhao Jinhai	13,923,265,776	99.80	Yes
12.04	Mr. Du Kun	13,923,273,576	99.80	Yes
12.05	Ms. Zhang Lili	13,923,191,527	99.92	Yes
12.06	Mr. Xu Keyu	13,923,191,527	99.80	Yes

The number of votes against: 27,165,500 votes against Mr. Wu Baizhi; 27,165,500 votes against Mr. Zhang Jiankuo; 27,759,362 votes against Mr. Zhao Jinhai; 27,759,362 votes against Mr. Du Kun; 11,559,362 votes against Ms. Zhang Lili; 27,759,362 votes against 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

Sub-resolution number	Name of proposed director	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
13.01	Mr. Zheng Weijun	13,780,346,648	98.99	Yes
13.02	Mr. Wang Pengcheng	13,933,296,939	99.87	Yes
13.03	Ms. Liu Jiangning	13,933,304,739	99.87	Yes

The number of votes against: 140,473,914 votes against Mr. Zheng Weijun; 18,000,000 votes against Mr. Wang Pengcheng; 18,000,000 votes against 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

Sub-resolution number	Name of proposed supervisor	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the AGM (%)	Elected or not
14.01	Mr. Wang Jun	13,933,302,139	99.87	Yes
14.02	Mr. Zhang Kun	13,897,578,194	99.78	Yes
14.03	Mr. Zhang Xiaofeng	13,897,583,394	99.78	Yes
14.04	Mr. Li Wei	13,933,296,939	99.87	Yes

The number of votes against: 18,000,000 votes against Mr. Wang Jun; 30,666,045 votes against Mr. Zhang Kun; 30,666,045 votes against Mr. Zhang Xiaofeng; 18,000,000 votes against Mr. Li Wei.

Poll results of resolutions by medium and small investors of A shares are as follows (the percentage of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by medium and small investors of A shares (or their proxies) accounting for the total voting shares held by medium and small investors of A shares (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
4	To consider and approve the profit distribution plan of the Company for the year 2023	58,618,877	30.99	130,517,500	69.01
5	To consider and approve the	155,676,869	82.31	33,459,507	17.69

	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	156,635,977	82.82	32,500,400	17.18
7	To consider and approve the resolution on the remuneration of the directors and supervisors of the Company for the year 2023	58,823,877	31.10	130,312,500	68.90
8	To consider and approve the resolution on the provision of counter-guarantee to China Petrochemical Corporation	88,981,669	47.05	100,154,707	52.95
10	To consider and approve the resolution on the provision of guarantee for wholly-owned subsidiaries and joint venture	83,212,769	44.00	105,923,607	56.00
12.01	Mr. Wu Baizhi	57,288,278	30.29		
12.02	Mr. Zhang Jiankuo	57,296,077	30.29		
12.03	Mr. Zhao Jinhai	56,942,177	30.11		

12.04	Mr. Du Kun	56,949,977	30.11		
12.05	Ms. Zhang Lili	56,867,928	30.07		
12.06	Mr. Xu Keyu	56,867,928	30.07		
13.01	Mr. Zheng Weijun	26,737,601	14.14		
13.02	Mr. Wang Pengcheng	57,213,978	30.25		
13.03	Ms. Liu Jiangning	57,221,778	30.25		

(II). the A Shareholders Class Meeting

The following resolution was considered and approved at the A Shareholders Class Meeting by way of on-site registered poll and online voting. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the A Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. 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

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,886,986,541	99.72	30,046,200	0.28

(III). the H Shareholders Class Meeting

The following resolution was considered and approved at the H Shareholders Class Meeting by way of on-site registered poll. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the H Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. 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

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
H Share	3,148,196,597	99.43	18,000,000	0.57

The above resolutions were considered and approved at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting. The Company has appointed its international auditor BDO Limited as the scrutineer of the Meetings to monitor the whole counting procedures of the votes of the Meetings. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

III. Lawyer’s certification

As certified by and stated in the legal opinion (the “**Legal Opinion**”) issued by Mr. Gao Wei and Ms. Li Beiyi of the Company’s legal advisors as to the PRC law, Haiwen & Partners (Beijing City), “the procedures of convening and holding of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the voting procedures at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the qualification of the convener, and the eligibility of shareholders or proxies attending the Meetings were in compliance with the provisions of the relevant laws and the Articles of Association. The poll results of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting are legally valid”.

IV. Documents available for inspection

(1) Poll results of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting signed by directors of the Company attending the meeting and secretary to the Board with the Company’s seal affixed thereon; and

(2) The Legal Opinion.

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*