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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 ANNOUNCEMENT OF THE FIRST EXTRAORDINARY GENERAL 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 Meeting.

1. Convening and Attendance of the Meeting

The first extraordinary general meeting for 2024 (the “EGM” or the “Meeting”) of Sinopec Oilfield Service Corporation (the “Company”) was held at Beijing Shengli Hotel, No.3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People’s Republic of China (the “PRC”) on 6 December 2024 at 9:00 a.m. An on-line voting platform was provided to the holders of A shares of the Company (the “A Shareholders”) at the Meeting. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those used in the circular dated 18 October 2024 (the “Circular”) of the Company.

As at the share registration date (27 November 2024), a total of 18,979,412,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the EGM. 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, China Petrochemical Corporation and its associates were required to, and did, abstain from voting in respect of the resolutions on Continuing Connected Transactions (ordinary resolutions 1 to 7) at the EGM. China Petrochemical Corporation and its associates hold in aggregate 12,564,513,351 shares of the Company, which represents 66.20% 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 those resolutions at the Meeting was 6,414,898,682 shares. No Shareholder who was entitled to attend the Meeting was required to vote only against any resolutions at the Meeting. In connection with the convening of the Meeting:

1. Numbers of shareholders and proxies attending the Meeting	1,029
including: number of A Shareholders	1,028
number of holders of H share (“H Shareholders”)	1
2. Total number of shares with voting rights held by the shareholders or proxies attending the Meeting (Shares)	11,812,831,029
including: total number of shares held by A Shareholders	10,823,817,385
total number of shares held by H Shareholders	989,013,644
3. Percentage of shares with voting rights held by the shareholders or proxies attending the Meeting against the total issued shares of the Company with voting rights (%)	62.240
including: percentage of total issued shares held by A Shareholders	57.029
percentage of total issued shares held by H Shareholders	5.211

The Meeting was convened by the Board. As Mr. Wu Baizhi, Chairman of the Board, was absent from the Meeting due to official affairs, Mr. Zhang Jiankuo, Director, chaired the Meeting as recommended by more than half of all Directors. The Board has nine directors, six of whom attended the Meeting. Mr. Zhang Jiankuo, Mr. Zhao Jinhai, Mr. Du Kun, Directors, Mr. Zheng Weijun, Mr. Wang Pengcheng and Ms. Liu Jiangning, Independent Non-executive Directors, attended the Meeting. Ms. Zhang Lili and Mr. Xu Keyu, Directors, were absent from the meeting due to official affairs. The Supervisory Committee has seven supervisors, two of whom attended the Meeting. Mr. Wang Jun, Chairman of Supervisory Committee, and Mr. Wang Zhonghong, supervisor, attended the Meeting. Mr. Zhang Kun, Mr. Zhang Xiaofeng, Mr. Li Wei, Mr. Zhang Zonglin and Mr. Zhang Bailing, supervisors, were absent from the meeting due to official affairs. Mr. Cheng Zhongyi, chief financial officer, and Mr. Ke Yuehua, secretary of the Board, attended the Meeting. The procedures of convening, holding and voting of the EGM complied with the relevant regulations of the Company Law of the PRC and the Articles of Association.

2. Poll Results of Resolutions

The following resolutions were considered and approved at the Meeting by way of poll and online voting. Resolutions 1 to 7 were voted on and passed by way of ordinary resolutions, 4 sub-resolutions included under resolution 8 were voted on and passed by way of special resolution.

Poll results of resolutions are as follows (herein 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 (i.e. shares voted in favor + shares voted against) held by the shareholders (or their proxies) attending the Meeting):

- (1) The Mutual Products Supply Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	846,702,721	99.229	6,578,600	0.771
H Share	989,003,644	99.999	10,000	0.001
Total	1,835,706,365	99.642	6,588,600	0.358

- (2) The General Services Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	847,387,321	99.284	6,110,200	0.716
H Share	989,003,644	99.999	10,000	0.001
Total	1,836,390,965	99.668	6,120,200	0.332

- (3) The Engineering and Construction Services Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the

years of 2025, 2026 and 2027.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	847,306,921	99.292	6,039,300	0.708
H Share	989,003,644	99.999	10,000	0.001
Total	1,836,310,565	99.672	6,049,300	0.328

(4) The Financial Services Agreement and annual caps for the major continuing connected transactions and non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	845,779,470	99.122	7,491,151	0.878
H Share	944,922,584	95.542	44,091,060	4.458
Total	1,790,702,054	97.200	51,582,211	2.800

(5) The Technology R&D Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	847,415,721	99.283	6,119,400	0.717
H Share	989,003,644	99.999	10,000	0.001
Total	1,836,419,365	99.667	6,129,400	0.333

(6) The Land Use Rights and Property Leasing Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	847,450,921	99.290	6,059,500	0.710
H Share	989,003,644	99.999	10,000	0.001
Total	1,836,454,565	99.671	6,069,500	0.329

(7) The Equipment Leasing Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	847,648,521	99.294	6,030,400	0.706
H Share	989,003,644	99.999	10,000	0.001
Total	1,836,652,165	99.672	6,040,400	0.328

8.00 Proposal on the plan to repurchase A shares through centralized price bidding.

8.01 Purpose, method and price range of the share repurchase.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,816,912,985	99.945	5,930,700	0.055
H Share	989,003,644	99.999	10,000	0.001

Total	11,805,916,629	99.950	5,940,700	0.050
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8.02 Types, purposes, number and proportion of shares to be repurchased to the total share capital of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,816,982,485	99.946	5,862,500	0.054
H Share	989,003,644	99.999	10,000	0.001
Total	11,805,986,129	99.950	5,872,500	0.050

8.03 Total amount of funds for the repurchase and source of funds.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,816,814,185	99.945	5,967,700	0.055
H Share	989,003,644	99.999	10,000	0.001
Total	11,805,817,829	99.949	5,977,700	0.051

8.04 Implementation period of the share repurchase.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,816,839,685	99.945	5,971,850	0.055
H Share	989,003,644	99.999	10,000	0.001
Total	11,805,843,329	99.949	5,981,850	0.051

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 Meeting (i.e. shares voted in favor + shares voted against)):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)
1	The Mutual Products Supply Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027	846,702,721	99.229	6,578,600	0.771
2	The General Services Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027	847,387,321	99.284	6,110,200	0.716
3	The Engineering and Construction Services Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027	847,306,921	99.292	6,039,300	0.708
4	The Financial Services Agreement and annual caps for the major continuing connected transactions and non-major continuing connected transactions contemplated thereunder for the years of	845,779,470	99.122	7,491,151	0.878

	2025, 2026 and 2027				
5	The Technology R&D Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027	847,415,721	99.283	6,119,400	0.717
6	The Land Use Rights and Property Leasing Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027	847,450,921	99.290	6,059,500	0.710
7	The Equipment Leasing Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027	847,648,521	99.294	6,030,400	0.706
8.01	Purpose, method and price range of the share repurchase	848,186,621	99.306	5,930,700	0.694
8.02	Types, purposes, number and proportion of shares to be repurchased to the total share capital of the Company	848,256,121	99.314	5,862,500	0.686
8.03	Total amount of funds for the repurchase and source of funds	848,087,821	99.301	5,967,700	0.699
8.04	Implementation period of the share repurchase	848,113,321	99.301	5,971,850	0.699

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

3. Lawyer's certification

As certified by and stated in the legal opinion (the “**Legal Opinion**”) issued by Mr. Gao Wei and Ms. Li Yuchen of the Company's legal advisors as to the PRC law, Haiwen & Partners (Beijing City), “the procedures of convening and holding of the Meeting, the voting procedures, the qualification of the convener, and the qualification of shareholders or proxies who attended the Meeting were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the resolutions of the Meeting are legally valid”.

4. Documents available for inspection

- (1) Resolutions passed at the EGM as confirmed by the signatures of Directors and secretary to the Board in attendance at the Meeting, with the Company's seal affixed thereon; and
- (2) The Legal Opinion.

By Order of the Board
Mr. Shen Zehong
Company Secretary

Beijing, PRC, 6 December 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*.*

+ *Non-Executive Director*

Executive Director

* *Independent Non-Executive Director*