Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sinopec Oilfield Service Corporation

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

Resignation of Non-Executive Director

The board of directors (the "**Board**") of Sinopec Oilfield Service Corporation (the "**Company**") announces that the Board has received the written resignation from Mr. Zhao Jinhai. Due to work adjustment, Mr. Zhao Jinhai resigned from the positions of the non-executive director of the Company and member of the strategy committee of the Board (the "**Resignation**"). The Resignation will take effect from 10 December 2024. Upon the Resignation, Mr. Zhao Jinhai would no longer hold any position in the Company or its subsidiaries.

Mr. Zhao Jinhai has confirmed that he has no disagreement with the Board and there are no other matters relating to the Resignation that need to be brought to the attention of shareholders of the Company.

Mr. Zhao Jinhai was diligent and responsible during his tenure. The Board would like to express its sincere gratitude to Mr. Zhao Jinhai for his hard work and outstanding contributions to the Company.

By Order of the Board Shen Zehong Company Secretary

Beijing, PRC, 10 December 2024

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

- *# Executive Director*
- + Non-Executive Director
- * Independent Non-Executive Director