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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 2024 ANNUAL GENERAL MEETING, THE FIRST A SHAREHOLDERS CLASS MEETING FOR 2025 AND THE FIRST H SHAREHOLDERS CLASS MEETING FOR 2025**

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 2024 (the “**AGM**”), the first A shareholders class meeting for 2025 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2025 (the “**H Shareholders Class Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) (collectively, the “**Meetings**”) were convened at Conference Room 7, 3rd Floor, Beijing Kuntai Royal Hotel, Chaowai Avenue No. B12, Chaoyang District, Beijing, the People's Republic of China on 6 June 2025 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 used herein have the same meaning as those defined in the circular of the Company dated 17 April 2025 (the “**Circular**”).

(I). the AGM

As at the share registration date (28 May 2025), a total of 18,957,045,833 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the AGM. The Company has repurchased 22,366,200 A shares which have not yet been cancelled, and such A shares have no voting rights and are not included in the total number of shares entitling the holders to attend and vote at the AGM. The Company did not exercise any voting rights attached to those repurchased A shares. No shareholder 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, 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 AGM.

The attendance of the AGM:

1. Numbers of shareholders and proxies attending the AGM	680
including: number of A Shareholders	679
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	13,216,721,670
including: total number of A shares	10,035,464,154
total number of H shares	3,181,257,516
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 (%)	69.72
including: percentage of A shares	52.94
percentage of H shares	16.78

(II). the A Shareholders Class Meeting

As at the share registration date (28 May 2025), a total of 13,547,012,351 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the A Shareholders Class Meeting. The Company has repurchased 22,366,200 A shares which have not yet been cancelled, and such A shares have no voting rights and are not included in the total number of shares entitling the holders to attend and vote at the A Shareholders Class Meeting. The Company did not exercise any voting rights attached to those repurchased A shares. No shareholder 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	679
2. Total number of shares with voting rights held by the attending A Shareholders or proxies (Shares)	10,035,464,154
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 (%)	74.08

### (III). the H Shareholders Class Meeting

As at the share registration date (28 May 2025), a total of 5,410,033,482 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the H Shareholders Class Meeting. No shareholder 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)	3,181,257,516
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 (%)	58.80

The Meetings were convened by the Board of the Company and Mr. Wu Baizhi, Chairman of the Company, presided over the Meetings. The Company has eight

Directors, five of whom attended the Meetings. Mr. Wu Baizhi, Chairman of the Board, Ms. Zhang Lili, Director, Mr. Zheng Weijun, Mr. Wang Pengcheng, and Ms. Liu Jiangning, Independent Directors, attended the Meetings. Mr. Zhang Jiankuo, Mr. Du Kun and Mr. Xu Keyu, Directors, were absent from the Meetings due to business arrangements.

The Company has seven supervisors, three of whom attended the Meetings. Mr. Wang Jun, Chairman of the Supervisory Committee, Mr. Zhang Xiaofeng, Supervisor, and Mr. Wang Zhonghong, Employee Representative Supervisor, attended the Meetings. Mr. Zhang Kun, Mr. Li Wei, Supervisors, Mr. Zhang Zonglin and Mr. Zhang Bailing, Employee Representative Supervisors, were absent from the Meetings due to business arrangements.

Mr. Zhang Congbang, deputy general manager, Mr. Cheng Zhongyi, chief financial officer, and Mr. Sun Bingxiang, deputy general manager, attended the Meetings. Mr. Ke Yuehua, secretary to the Board, 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 7 were considered and passed by way of ordinary and non-cumulative voting resolutions. Resolutions 8 to 10 were considered and passed by way of special and non-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 2024

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,018,532,724	99.87	13,492,430	0.13
H Share	3,181,257,516	100.00	0	0.00
Sum	13,199,790,240	99.90	13,492,430	0.10

2. To consider and approve the Report of the Supervisory Committee of the Company 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	10,018,517,924	99.87	13,529,530	0.13
H Share	3,181,257,516	100.00	0	0.00
Sum	13,199,775,440	99.90	13,529,530	0.10

3. To consider and approve the audited financial statements and the auditor's report of the Company 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	10,018,425,924	99.88	12,538,030	0.12

H Share	3,181,257,516	100.00	0	0.00
Sum	13,199,683,440	99.91	12,538,030	0.09

4. To consider and approve the profit distribution plan of the Company 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	10,019,145,424	99.86	14,418,830	0.14
H Share	3,181,257,516	100.00	0	0.00
Sum	13,200,402,940	99.89	14,418,830	0.11

5. To consider and approve the resolution to re-appoint the Company's external auditor for the year 2025

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,020,182,424	99.89	10,798,730	0.11
H Share	3,181,257,516	100.00	0	0.00
Sum	13,201,439,940	99.92	10,798,730	0.08

6. To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2025

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	10,024,556,374	99.91	8,662,230	0.09
H Share	3,181,257,516	100.00	0	0.00
Sum	13,205,813,890	99.93	8,662,230	0.07

7. To consider and approve the remuneration of the directors and supervisors of the Company 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	10,013,511,274	99.80	20,440,130	0.20
H Share	3,181,257,516	100.00	0	0.00
Sum	13,194,768,790	99.85	20,440,130	0.15

8. To consider and approve the authorisation to the Board to issue debt financing instruments

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,017,118,674	99.84	16,329,380	0.16
H Share	3,167,816,711	99.58	13,440,805	0.42
Sum	13,184,935,385	99.78	29,770,185	0.22

9. To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture

Result: approved

Voting details:

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

	(Shares)	(%)	(Shares)	(%)
A Share	10,017,660,174	99.84	16,554,880	0.16
H Share	3,167,816,711	99.58	13,440,805	0.42
Sum	13,185,476,885	99.77	29,995,685	0.23

10. To consider and approve 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	10,022,748,924	99.90	10,523,330	0.10
H Share	3,181,257,516	100.00	0	0.00
Sum	13,204,006,440	99.92	10,523,330	0.08

## (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 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	Percentage	Votes	Percentage



	(Shares)	(%)	(Shares)	(%)
A Share	10,022,748,924	99.90	10,523,330	0.10

### (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 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	3,181,257,516	100.00	0	0.00

The above resolutions were considered and approved at the Meetings. 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 Meetings, the qualification of the convener, and the eligibility of shareholders or proxies attending the Meetings and the voting procedures at the Meetings were in

compliance with the provisions of the relevant laws and the Articles of Association. The poll results of the Meetings 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, 6 June 2025

*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\* and Ms. Liu Jiangning\*.*

*# Executive Director*

*+ Non-Executive Director*

*\* Independent Non-Executive Director*