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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. Xu Keyu. Due to work adjustment, Mr. Xu Keyu resigned from the position of the non-executive director of the Company (the “**Resignation**”). The Resignation will take effect from 8 July 2025. Upon the Resignation, Mr. Xu Keyu would no longer hold any position in the Company or its subsidiaries, and he has no outstanding public undertakings to fulfill.

Mr. Xu Keyu 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. Xu Keyu was diligent and responsible during his tenure. The Board appreciated Mr. Xu Keyu’s work during his tenure and would like to express its sincere gratitude to him.

By Order of the Board
Shen Zehong
Company Secretary

Beijing, PRC, 8 July 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. Zheng Weijun, Mr. Wang Pengcheng*, Ms. Liu Jiangning*.*

Executive Director

+ Non-Executive Director

** Independent Non-Executive Director*