# Sinopec Oilfield Service Corporation

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

**(Stock code: 1033)**

## Proposed Election of Non-executive Director

The board of directors (the "**Board**") of Sinopec Oilfield Service Corporation (the "**Company**") hereby announces that Mr. Wang Minsheng ("**Mr. Wang**") has been nominated as the non-executive director of the eleventh session of the Board (the "**Proposed Election**"). The relevant Proposed Election is subject to approval by an ordinary resolution at the 2025 first extraordinary general meeting of the Company ("**EGM**").

The biographical details of Mr. Wang are set out as follows:

Mr. Wang, aged 51, is a professor-level senior engineer with a doctoral degree. He joined Shengli Petroleum Administration Bureau of China Petrochemical Corporation ("**CPC**") in 1995, and was appointed as the deputy director, director, and deputy chief engineer of the strategic planning research institute under Petroleum Engineering Technology Research Institute Co., Ltd. of CPC, consecutively. In May 2020, he was appointed as the deputy general manager of Petroleum Engineering Technology Research Institute Co., Ltd. of CPC and vice president of Sinopec Petroleum Engineering Technology Research Institute. Since August 2025, he has been serving as the executive director and general manager of Petroleum Engineering Technology Research Institute Co., Ltd. of CPC and president of Sinopec Petroleum Engineering Technology Research Institute.

Other than disclosed above, Mr. Wang did not hold any positions in the Company or any of its subsidiaries, nor did Mr. Wang hold any other directorship in other listed companies in the past three years. Mr. Wang does not have any relationship with any directors, senior management, supervisors, substantial shareholders, or controlling shareholder of the Company. As at the date of this announcement, Mr. Wang has no relevant interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and has not received any penalties imposed by the China Securities Regulatory Commission and any other government authority or any disciplinary action imposed by the stock exchanges.

Once the Proposed Election is approved at the EGM, Mr. Wang will enter into a service contract with the Company accordingly, and the term of the non-executive director will commence from the date on which the Proposed Election is approved at the EGM to the date when the term of the eleventh session of the Board expires (expected in June 2027). Mr. Wang will not receive any remuneration from the Company for his role as a non-executive director.

Other than disclosed above, there are no other matters in relation to the Proposed Election which need to be brought to the attention of the shareholders of the Company or other information which would require disclosure under rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By Order of the Board
**Shen Zehong**
*Company Secretary*

Beijing, PRC, 28 October 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*