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Sinopec Oilfield Service Corporation

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

Notice of the First Extraordinary General Meeting for 2025

Notice Is Hereby Given that the First Extraordinary General Meeting for 2025 (the “**EGM**”) of Sinopec Oilfield Service Corporation (the “**Company**”) will be held at Conference Room 7, 3rd Floor, Beijing Kuntai Royal Hotel, Chaowai Avenue No. B12, Chaoyang District, Beijing, the People's Republic of China (the “**PRC**”) on Thursday, 18 December 2025 at 9:30 a.m. in the form of on-site meeting. The EGM will be convened by the board of the directors of the Company (the “**Board**”). The following resolutions will be considered and approved at the EGM:

By way of special resolution:

1. To consider and approve the resolution relating to the amendments to the Articles of Association and its appendices and the abolition of the Supervisory Committee.

By way of ordinary resolutions:

2. To consider and approve the resolution relating to using reserves to offset losses by the Company.
3. To consider and approve the resolution relating to the election of Mr. Wang Minsheng as the Non-executive Director of the eleventh session of the Board of the Company.

Details of the abovementioned resolutions are included in the circular despatched by the Company to H Shareholders. Unless otherwise stated, terms defined in the circular shall have the same meanings as in this notice.

By order of the Board
Shen Zehong
Company Secretary

Beijing, 31 October 2025

Notes:

I. ATTENDEE OF EGM

1. Eligibility for attending the EGM

Holders of A shares of the Company whose names appear on the domestic shares register maintained by China Securities Depository & Clearing Corporation Limited, Shanghai Branch and holders of H shares of the Company whose names appear on the register of members maintained by Computershare Hong Kong Investor Services Limited at the close of business on Tuesday, 9 December 2025 (Hong Kong time) are eligible to attend the EGM. The H share register of members of the Company will be closed from Wednesday, 19 November 2025 to Thursday, 18 December 2025 (both days inclusive), during which period no transfer of H shares will be effected. Holders of H shares who wish to attend the EGM shall lodge their share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Tuesday, 18 November 2025 (Hong Kong time).

2. Proxy

- (1) A shareholder of the Company (“Shareholder(s)”) eligible to attend and vote at the EGM is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. A proxy need not be a Shareholder.
- (2) A proxy should be appointed by a written instrument signed by the Shareholder or its attorney duly authorised in writing. If the form of proxy is signed by the attorney duly authorised by the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document(s) must be notarised.
- (3) To be valid, the power of attorney or other authorisation document(s) which have been notarised together with the completed form of proxy must be delivered to the business address of the Company or the Share Registrar of H shares of the Company, Computershare Hong Kong Investor Services Limited, not less than 24 hours before the designated time for holding the EGM (no later than Hong Kong time 9:30 a.m. on 17 December 2025) or any adjournment. Business address of the Company is No. 9 Jishikou Road, Chaoyang District, Beijing, the PRC, the address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment if he or she so desires and in such event, the form of proxy shall be deemed to be revoked.
- (4) Shareholders or their proxies may exercise the right to vote by poll.

3. The directors, supervisors and senior management of the Company.

4. Legal advisors of the Company

II. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

1. A Shareholder or his/her/its proxy shall produce proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or other persons authorised by the board of directors or other governing body of such Shareholder may attend the EGM by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such persons to attend the EGM.
2. Shareholders intending to attend the EGM should return the reply slip for attending the EGM to the Company on or before Thursday, 27 November 2025.
3. Shareholders may send the reply slip to the Company in person, by post or by fax.

III. MISCELLANEOUS

1. The Board considers that the EGM is an important opportunity for Shareholders to participate and express their views by raising questions and voting. As such, the Board wishes to emphasize that the Shareholders can raise questions during the EGM. The questions raised by Shareholders at the EGM and those submitted beforehand will be addressed by the Company as far as possible.
2. The EGM will not last for more than one working day. Shareholder and proxies attending the EGM shall be responsible for their own traveling, food and accommodation expenses.
3. The address of the Share Registrar for A shares of the Company, China Securities Registration and Clearing Company Limited, Shanghai Branch Company is at No. 188 Yanggao South Road, China (Shanghai) Pilot Free Trade Zone.
4. The address of the Share Registrar of H shares of the Company, Computershare Hong Kong Investor Services Limited is at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
5. Business Address of the Company:
No. 9 Jishikou Road, Chaoyang District, Beijing, the PRC
Postal Code: 100728
Telephone: 86-10-59965998
Facsimile: 86-10-59965997

As at the date of this notice, the Board of Directors comprises Mr. Wu Baizhi[#], Mr. Zhang Jiankuo[#], Ms. Zhang Lili⁺, Mr. Du Kun⁺, Mr. Zheng Weijun^{*}, Mr. Wang Pengcheng^{*} and Ms. Liu Jiangning^{*}.

- [#] Executive Director
⁺ Non-Executive Director
^{*} Independent Non-Executive Director