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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

ANNOUNCEMENT ON THE WITHDRAWAL OF A RESOLUTION OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2025

Reference is made to the circular (the “**Circular**”), the notice (the “**Notice**”) and the proxy form (the “**Proxy Form**”) of the First Extraordinary General Meeting for 2025 of Sinopec Oilfield Service Corporation (the “**Company**”) dated 31 October 2025, including, among other things, the ordinary resolution numbered 2 to consider and approve the resolution relating to using reserves to offset losses by the Company (the “**Resolution**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

As the relevant fiscal and tax policies pertaining to the Resolution remain to be further clarified, and to safeguard the interests of the Company and all Shareholders, the Company, after careful consideration, has decided to postpone the consideration on the Resolution, and will assess subsequent arrangements based on actual circumstances once the relevant policies are confirmed. The Company consistently prioritizes investor returns and will strictly comply with relevant laws and regulations to steadily promote the dividend distribution following the conversion of the undistributed profits into positive figures, to continuously promote the Company's high-quality development, enhance investment value, and effectively safeguard the interests of all Shareholders.

Accordingly, the Company decided to withdraw the Resolution. Other resolutions set out in the Notice will remain to be submitted for Shareholders' consideration and approval at the First Extraordinary General Meeting for the Year 2025 (the “**EGM**”). The date, time and venue for holding the EGM shall remain unchanged. The Proxy Form lodged by the Shareholders for the EGM will remain valid except that no poll will be conducted or counted for the Resolution. Shareholders of the Company are reminded to read the Notice, including its notes, for details in respect of other

resolutions which remain scheduled for consideration and approval at the EGM, eligibility for attending the EGM and appointment of proxy and other relevant matters.

By Order of the Board
Mr. Shen Zehong
Company Secretary

Beijing, PRC, 15 December 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^{*} and Ms. Liu Jiangning^{*}.*

Executive Director

+ Non-Executive Director

** Independent Non-Executive Director*