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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**

### **List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) are set out below:

#### **Directors:**

Mr. Wu Baizhi (Chairman, Executive Director)

Mr. Zhang Jiankuo (Executive Director, General Manager)

Mr. Wang Minsheng (Non-executive Director)

Ms. Zhang Lili (Non-executive Director)

Mr. Du Kun (Non-executive Director)

#### **Independent Non-executive Directors:**

Mr. Zheng Weijun

Mr. Wang Pengcheng

Ms. Liu Jiangning

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	Strategy Committee	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Wu Baizhi	C	M		
Mr. Zhang Jiankuo	M			
Ms. Zhang Lili			M	
Mr. Du Kun	M			M
Mr. Zheng Weijun		M	C	M
Mr. Wang Pengcheng	M	C	M	M

Ms. Liu Jiangning		M	M	C
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Notes:

C Chief Officer of the relevant Board Committees

M Member of the relevant Board Committees

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

Beijing, PRC, 18 December 2025

*As at the date of this announcement, the Board of Directors comprises Mr. Wu Baizhi<sup>#</sup>, Mr. Zhang Jiankuo<sup>#</sup>, Mr. Wang Minsheng<sup>+</sup>, Ms. Zhang Lili<sup>+</sup>, Mr. Du Kun<sup>+</sup>, Mr. Zheng Weijun<sup>\*</sup>, Mr. Wang Pengcheng<sup>\*</sup>, Ms. Liu Jiangning<sup>\*</sup>.*

*# Executive Director*

*+ Non-Executive Director*

*\* Independent Non-Executive Director*