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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **POLL RESULTS ANNOUNCEMENT OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2025**

The board of directors of the Company and all its directors guarantee that, this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

#### **Important Notes:**

- There was no rejection to the resolutions at the Meeting.

#### **1. Convening and Attendance of the Meeting**

Reference is made to the circular (the “**Circular**”) of the First Extraordinary General Meeting for the year 2025 (the “**EGM**” or the “**Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) dated 31 October 2025 and the announcement of the Company dated 16 December 2025 in relation to withdrawal of a resolution of the EGM. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those used in the Circular of the Company.

The EGM was convened 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 18 December 2025 at 9:30 a.m. An on-line voting platform was provided to the holders of A shares of the Company (the “**A Shareholders**”) at the Meeting.

As at the share record date (9 December 2025), a total of 18,957,045,833 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the EGM. No shareholder of the Company who was entitled to attend the EGM was required to abstain from voting in favor pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong

Limited (the “**Hong Kong Listing Rules**”), nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolution proposed at the EGM. In connection with the attendance of the Meeting:

1. Numbers of shareholders and proxies attending the Meeting	1,375
including: number of A Shareholders	1,374
number of holders of H share (“ <b>H Shareholders</b> ”)	1
2. Total number of shares with voting rights held by the shareholders or proxies attending the Meeting (Shares)	10,556,951,282
including: total number of shares held by A Shareholders	10,058,743,125
total number of shares held by H Shareholders	498,208,157
3. Percentage of shares with voting rights held by the shareholders or proxies attending the Meeting against the total issued shares of the Company with voting rights (%)	55.69
including: percentage of total issued shares held by A Shareholders	53.06
percentage of total issued shares held by H Shareholders	2.63

The Meeting was convened by the Board and Mr. Wu Baizhi, Chairman of the Board, presided over the Meeting. The Board has seven directors, five of whom attended the Meeting. Mr. Wu Baizhi, Chairman of the Board, Mr. Zhang Jiankuo and Mr. Du Kun, Directors, Mr. Wang Pengcheng and Ms. Liu Jiangning, independent Directors, attended the Meeting. Ms. Zhang Lili, Director, and Mr. Zheng Weijun, independent Director, were absent from the Meeting due to business arrangements. The Supervisory Committee has seven supervisors, one of whom attended the Meeting. Mr. Wang Jun, Chairman of the Supervisory Committee, attended the Meeting. Mr. Zhang Kun, Mr. Zhang Xiaofeng, and Mr. Li Wei, Supervisors, Mr. Zhang Zonglin, Mr. Zhang Bailing, and Mr. Wang Zhonghong, employee representative Supervisors, were absent from the Meeting due to business arrangements. Mr. Wang Minsheng, candidate for Director, observed the Meeting. Mr. Zhang Congbang, deputy general manager, Mr. Cheng Zhongyi, chief financial officer, and Mr. Sun Bingxiang, deputy general manager of the Company were present at the Meeting. Mr. Ke Yuehua, secretary to the Board, attended the Meeting. The procedures of convening, holding and voting of the EGM complied with the relevant regulations of the Company Law of the PRC and the Articles of Association.

## 2. Poll Results of Resolutions

The following resolutions were considered and approved item by item at the Meeting by way of poll and online voting. Resolution 1 was voted on and passed by way of a special resolution, Resolution 2 was voted on and passed by way of ordinary resolution.

Poll results of resolutions are as follows (herein the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares (i.e. shares voted in favor + shares voted against) held by the shareholders (or their proxies) attending the Meeting):

- (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.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	9,998,619,293	99.42	58,538,632	0.58
H Share	318,407,927	63.91	179,800,230	36.09
Total	10,317,027,220	97.74	238,338,862	2.26

- (2) 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.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,043,151,931	99.86	14,174,394	0.14
H Share	476,563,102	95.66	21,645,055	4.34
Total	10,519,715,033	99.66	35,819,449	0.34

Poll results of resolutions by medium and small investors of A shares are as follows (the percentage of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by medium and small investors of A shares (or their proxies) accounting for the total voting shares held by medium and small investors of A shares (or their proxies) attending the Meeting (i.e. shares voted in favor + shares voted against)):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)
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	29,892,929	33.80	58,538,632	66.20
2	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	74,425,567	84.00	14,174,394	16.00

The above resolutions were considered and approved at the EGM. The Company had appointed its international auditor BDO Limited as the scrutineer of the Meeting to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

The Board hereby announces that the Company has abolished the Supervisory Committee, with effect from 18 December 2025. The functions and powers of the Supervisory Committee will be exercised by the Audit and Compliance Committee of the Board. The duties of the current Supervisors of the Company will be automatically terminated with effect from 18 December 2025, and the Rules of Procedure for the Supervisory Committee of the Company shall be abolished accordingly. Mr. Wang Jun ceased to act as the Chairman of the Supervisory Committee, and Mr. Zhang Kun, Mr. Zhang Xiaofeng and Mr. Li Wei ceased to act as Supervisors of the Company. Mr. Zhang Zonglin, Mr. Zhang Bailing and Mr. Wang Zhonghong also ceased to act as the employee representative Supervisors of the Company. Each Supervisor has confirmed that he has no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the Shareholders regarding his cessation. The Supervisory Committee has played a positive role in facilitating the standardized operation and healthy development of the Company. The Company would like to express its sincere gratitude to Mr. Wang Jun, Mr. Zhang Kun, Mr. Zhang Xiaofeng, Mr. Li Wei, Mr. Zhang Zonglin, Mr. Zhang Bailing and Mr. Wang Zhonghong for their contributions to the Company during their tenure as Supervisors of the Company.

### 3. Lawyer's certification

As certified by and stated in the legal opinion (the “**Legal Opinion**”) issued by Mr. Gao Wei and Ms. Li Beiyi of the Company’s legal advisors as to the PRC law, Haiwen & Partners (Beijing City), “the procedures of convening and holding of the Meeting, the voting procedures, the qualification of the convener, and the qualification of shareholders or proxies who attended the Meeting were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the resolutions of the Meeting are legally valid”.

#### **4. Documents available for inspection**

- (1) Resolutions passed at the EGM as confirmed by the signatures of Directors and secretary to the Board in attendance at the Meeting, with the Company’s seal affixed thereon; and
- (2) The Legal Opinion.

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> and Ms. Liu Jiangning<sup>\*</sup>.*

*# Executive Director*

*+ Non-Executive Director*

*\* Independent Non-Executive Director*