



# Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

## Form of Proxy for 2025 Annual General Meeting

Share numbers represented by the proxy form <sup>(Note 2)</sup>	
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I/We<sup>(Note 1)</sup> \_\_\_\_\_,  
the address is \_\_\_\_\_,  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation (the “**Company**”), HEREBY APPOINT<sup>(Note 3)</sup> the Chairman of the AGM or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to act for me/us and on my/our behalf at the 2025 Annual General Meeting (the “**AGM**”) of the Company to 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 on Friday, 22 May 2026 at 9:00 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
<b>By way of ordinary resolutions</b>				
1.	To consider and approve the Report of the Board of the Directors of the Company for the year 2025			
2.	To consider and approve the profit distribution plan of the Company for the year 2025			
3.	To consider and approve the resolution to re-appoint the Company's external auditor for the year 2026			
4.	To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2026			
5.	To consider and approve the remuneration of the directors of the Company for the year 2025			
6.	To consider and approve the Remuneration Management System for Directors and Senior Management of Sinopec Oilfield Service Corporation			
<b>By way of special resolutions</b>				
7.	To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture			
8.	To consider and approve the resolution on the grant of a general mandate to the Board to issue new domestic shares and/or overseas-listed foreign shares of the Company at the AGM			
9.	To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company at the General Meeting			
10.	To consider and approve the authorisation to the Board to issue debt financing instruments at the AGM			

Signature<sup>(Note 5)</sup> \_\_\_\_\_

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2026

**Note:**

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, strike out the words “the Chairman of the AGM or” and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend, speak and vote instead of him. A proxy need not be a shareholder of the Company.
- Important: If you wish to vote for the resolution, tick in the appropriate box marked “For”. If you wish to vote against the resolution, tick in the appropriate box marked “Against”. If you wish to abstain from voting on the resolution, tick in the appropriate box marked “Abstain”. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Pursuant to the Articles of Association of the Company, when the Company calculates the poll result for such resolution, abstention votes shall be included in the total number of votes with voting rights and participating in the voting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, either under its corporate seal or under the signature of its director or any person duly authorised in writing by such legal person.
- To be valid, this form of proxy and, if it is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered at the business address of the Company (No.9 Jishikou Road, Chaoyang District, Beijing, the People's Republic of China) or Computershare Hong Kong Investor Services Limited (17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong), not less than 24 hours before the time appointed for holding the AGM (i.e. before 9:00 a.m. on 21 May 2026, Hong Kong time).
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Any proxy who attends the AGM on behalf of a shareholder shall present his identification document and this form of proxy signed by the appointor. If the appointor is a legal person shareholder, the form of proxy shall bear the corporate seal of the legal person, or signed by its director or an agent duly appointed by the legal person. The form of proxy shall specify the date of issuance.
- Unless otherwise indicated, the capitalized terms used in this form of proxy shall have the same meaning as those defined in the circular published by the Company in relation to the AGM.