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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 H Shareholders Meeting for 2026**

**Notice Is Hereby Given** that the first H shareholders meeting for 2026 (the “**H Shareholders Meeting**”) of Sinopec Oilfield Service Corporation (中石化石油工程技术服务有限公司) (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 Friday, 22 May 2026 at 10:15 a.m. for the purpose of considering and, if thought fit, passing the following resolution. This notice should be read together with the circular of the Company in relation to the annual general meeting for 2025.

#### **By way of special resolution:**

1. 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.

Details of the abovementioned resolution 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.

For and on behalf of the Board of Directors

**Shen Zehong**

*Company Secretary*

Beijing, PRC, 28 April 2026

*Notes:*

1. According to the Articles of Association, a holder of H share whose name is in the register of members of the Company as at the close of business on Friday, 15 May 2026 shall be entitled to attend and vote at the H Shareholders Meeting. The register of holders of H shares of the Company will be closed from Friday, 15 May 2026 to Friday, 22 May 2026, both days inclusive, for the purpose of determining a shareholders' list for the H Shareholders Meeting. In order to qualify for attending the H Shareholders Meeting, holders of H shares who wish to attend the H Shareholders Meeting must lodge their transfer documents together with the relevant share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, 14 May 2026.
2. Shareholders attending the H Shareholders Meeting shall present their own identity cards as well as their shareholding account cards (if applicable).
3. A shareholder or his/her proxy may exercise the right to vote by poll.
4. Any shareholder eligible to attend and vote at the H Shareholders Meeting is entitled to appoint one or more proxies to attend and on its behalf. A proxy need not be a shareholder of the Company. In the event the shareholder is a body corporate, such shareholder shall be represented in the H Shareholders Meeting by the legal representative or such person authorised by the resolution of the board of directors or decision-making body of such shareholder.
5. The form of proxy shall be in writing signed by the appointing shareholder or his/her attorney duly authorised in writing. If the appointing shareholder is a body corporate, the form of proxy shall either be under seal or signed by the director or attorney duly authorised. If form of proxy is signed by a person under a power of attorney or other authorisation document on behalf of the appointing shareholder. Such power of attorney or authorisation document must be notarised.
6. To be valid, the original power of attorney or other authorisation document(s) which has been notarised together with the completed form of proxy must be returned to the Company's business address or the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) no less than 24 hours before the designated time for holding the H Shareholders Meeting (i.e. before 10:15 a.m. on 21 May 2026 Hong Kong time). Holders of H Shares who have completed and returned their forms of proxy may, at their sole discretion, attend in person and vote at the H Shareholders Meeting or any adjourned meeting.
7. H shareholders or their proxies attending the H Shareholders Meeting shall express one of the following opinions on the resolutions submitted for voting: for, against or abstention. Ballot papers that are not filled, incorrectly filled, illegible, or uncast shall be deemed as the voter waiving their voting rights, and the poll result of the shares held by them shall be counted as "abstention". When the Company calculates the poll results for such matters, abstention votes shall be included in the total number of votes with voting rights and participating in the voting.
8. The Board considers that the H Shareholders Meeting is an important opportunity for H shareholders to participate and express their views by raising questions and voting. As such, the Board wishes to emphasize that the H shareholders can raise questions during the H Shareholders Meeting. The questions raised by H shareholders at the H Shareholders Meeting and those submitted beforehand will be addressed by the Company as far as possible.
9. The H Shareholders Meeting is expected to last for a half day. Shareholders and proxies attending the H Shareholders Meeting shall bear for their own traveling, food and accommodation expenses.
10. 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<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> and Mr. Li Lizhi<sup>△</sup>.*

- <sup>#</sup> Executive Director
- <sup>+</sup> Non-Executive Director
- <sup>\*</sup> Independent Non-Executive Director
- <sup>△</sup> Employee Representative Director