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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 OF THE 2025 ANNUAL GENERAL MEETING, THE FIRST A SHAREHOLDERS MEETING FOR 2026 AND THE FIRST H SHAREHOLDERS MEETING FOR 2026

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 Meetings.

I. Convening and Attendance of the Meetings

The annual general meeting for 2025 (the “**AGM**”), the first A shareholders meeting for 2026 (the “**A Shareholders Meeting**”) and the first H shareholders meeting for 2026 (the “**H Shareholders Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) (collectively, the “**Meetings**”) were convened at Conference Room 7, 3rd Floor, Beijing Kuntai Royal Hotel, Chaowai Avenue No. B12, Chaoyang District, Beijing, the People’s Republic of China on 22 May 2026 at 9:00 a.m., 10:00 a.m. and 10:15 a.m. An on-line voting platform was provided to the Company’s A shareholders at the AGM and the A Shareholders Meeting. Unless otherwise stated, all capitalized terms used herein have the same meaning as those defined in the circular of the Company dated 28 April 2026 (the “**Circular**”).

(I). the AGM

As at the share registration date (15 May 2026), the holders of a total of 18,957,045,833 shares of the Company are entitled to attend and vote at the AGM. No shareholder of the Company who was entitled to attend the AGM was required to abstain from voting in favor pursuant to Rule 13.40 of 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 AGM.

The attendance of the AGM:

1. Number of shareholders and proxies attending the AGM	2,143
including: number of A Shareholders	2,142
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	12,986,135,718
including: total number of A shares	10,165,253,224
total number of H shares	2,820,882,494
3. Percentage of shares with voting rights held by the attending shareholders or proxies against the total issued shares of the Company with voting rights (%)	68.50
including: percentage of A shares	53.62
percentage of H shares	14.88

(II). the A Shareholders Meeting

As at the share registration date (15 May 2026), the holders of a total of 13,547,012,351 shares of the Company are entitled to attend and vote at the A Shareholders Meeting. No shareholder of the Company who was entitled to attend the A Shareholders Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of 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 A Shareholders Meeting.

The attendance of the A Shareholders Meeting:

1. Number of A Shareholders and proxies attending the A	2,142
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Shareholders Meeting	
2. Total number of shares with voting rights held by the attending A Shareholders or proxies (Shares)	10,165,253,224
3. Percentage of shares with voting rights held by the attending A Shareholders or proxies against the total issued A shares of the Company with voting rights (%)	75.04

(III). the H Shareholders Meeting

As at the share registration date (15 May 2026), the holders of a total of 5,410,033,482 shares of the Company are entitled to attend and vote at the H Shareholders Meeting. No shareholder of the Company who was entitled to attend the H Shareholders Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of 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 H Shareholders Meeting.

The attendance of the H Shareholders Meeting:

1. Number of H Shareholders and proxies attending the H Shareholders Meeting	1
2. Total number of shares with voting rights held by the attending H Shareholders or proxies (Shares)	2,820,606,494
3. Percentage of shares with voting rights held by the attending H Shareholders or proxies against the total issued H shares of the Company with voting rights (%)	52.14

The Meetings were convened by the Board and Mr. Wu Baizhi, Chairman of the Board, presided over the Meetings. The Company has nine directors, six of whom attended the Meetings. Three independent directors attended the Meetings.

Mr. Zhang Congbang, deputy general manager, Mr. Cheng Zhongyi, chief financial officer, and Mr. Ke Yuehua, secretary to the Board, attended the Meetings. The procedures of convening and holding of the Meetings, and the voting procedures at the Meetings complied with the relevant regulations of the Company Law of the People's Republic of China and the Articles of Association.

II. Poll Results of Resolutions

(I) the AGM

The following resolutions were considered and approved item by item at the AGM by way of on-site registered poll and online voting. Resolutions 1 to 6 were considered and passed by way of ordinary and non-cumulative voting resolutions. Resolutions 7 to 10 were considered and passed by way of special and non-cumulative voting resolutions.

Poll results of resolutions are as follows (the percentage of shares in the table below refer to the proportion of shares voted in favor, against or abstained from voting by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against + shares abstained from voting)):

1. To consider and approve the Report of the Board of the Directors of the Company for the year 2025

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)	Votes (Shares)	Percenta ge (%)
A Share	10,024,617,058	98.617	138,922,848	1.367	1,713,318	0.017
H Share	2,820,182,494	99.975	700,000	0.025	0	0
Sum	12,844,799,552	98.912	139,622,848	1.075	1,713,318	0.013

2. To consider and approve the profit distribution plan of the Company for the year 2025

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)
A Share	10,023,628,720	98.607	140,720,404	1.384	904,100	0.009
H Share	2,819,848,494	99.963	700,000	0.025	334,000	0.012
Sum	12,843,477,214	98.901	141,420,404	1.089	1,238,100	0.010

3. To consider and approve the resolution to re-appoint the Company's external auditor for the year 2026

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)
A Share	10,023,228,565	98.603	140,559,941	1.383	1,464,718	0.014
H Share	2,736,387,718	97.005	84,160,776	2.983	334,000	0.012
Sum	12,759,616,283	98.256	224,720,717	1.730	1,798,718	0.014

4. To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2026

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)	Votes (Shares)	Percent age (%)
A Share	10,109,633,908	99.453	11,996,598	0.118	43,622,718	0.429
H Share	2,819,848,494	99.963	700,000	0.025	334,000	0.012
Sum	12,929,482,402	99.564	12,696,598	0.098	43,956,718	0.338

5. To consider and approve the remuneration of the directors of the Company for the year 2025

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,023,149,258	98.602	140,272,148	1.380	1,831,818	0.018
H Share	2,819,848,494	99.963	700,000	0.025	334,000	0.012
Sum	12,842,997,752	98.898	140,972,148	1.086	2,165,818	0.017

6. To consider and approve the Remuneration Management System for Directors and Senior Management of Sinopec Oilfield Service Corporation

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,022,972,108	98.600	140,660,148	1.384	1,620,968	0.016
H Share	2,819,848,494	99.963	700,000	0.025	334,000	0.012
Sum	12,842,820,602	98.896	141,360,148	1.089	1,954,968	0.015

7. To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes	Percentage	Votes	Percentage	Votes	Percentage

	(Shares)	tage (%)	(Shares)	age (%)	(Shares)	tage (%)
A Share	10,149,974,358	99.850	14,177,298	0.139	1,101,568	0.011
H Share	2,804,069,346	99.404	16,479,148	0.584	334,000	0.012
Sum	12,954,043,704	99.753	30,656,446	0.236	1,435,568	0.011

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

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,021,747,153	98.588	142,574,803	1.403	931,268	0.009
H Share	2,720,911,866	96.456	99,636,628	3.532	334,000	0.012
Sum	12,742,659,019	98.125	242,211,431	1.865	1,265,268	0.010

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

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,151,744,120	99.867	12,611,436	0.124	897,668	0.009
H Share	2,819,848,494	99.963	700,000	0.025	334,000	0.012
Sum	12,971,592,614	99.888	13,311,436	0.103	1,231,668	0.009

10. To consider and approve the authorisation to the Board to issue debt financing instruments at the AGM

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,024,148,358	98.612	140,213,248	1.379	891,618	0.009
H Share	2,818,777,994	99.925	1,770,500	0.063	334,000	0.012
Sum	12,842,926,352	98.897	141,983,748	1.093	1,225,618	0.009

(II). the A Shareholders Meeting

The following resolution was considered and approved at the A Shareholders Meeting by way of on-site registered poll and online voting. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares in the table below refer to the proportion of shares voted in favor, against or abstained from voting by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the A Shareholders Meeting (i.e. shares voted in favor + shares voted against + shares abstained from voting)):

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

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,151,744,120	99.867	12,611,436	0.124	897,668	0.009

(III). the H Shareholders Meeting

The following resolution was considered and approved at the H Shareholders Meeting by way of on-site registered poll. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares in the table below refer to the proportion of shares voted in favor, against or abstained from voting by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the H Shareholders Meeting (i.e. shares voted in favor + shares voted against + shares abstained from voting)):

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

Result: approved

Voting details:

Type of the shareholder	Voted in Favor		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
H Share	2,819,906,494	99.975	700,000	0.025	0	0

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

III. 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 Meetings, the qualification of the convener, and the eligibility of shareholders or proxies attending the Meetings and the voting procedures at the Meetings were in compliance with the provisions of the relevant laws and the Articles of Association.

The poll results of the Meetings are legally valid”.

IV. Documents available for inspection

(1) Poll results of the Meetings signed by Directors attending the Meetings and secretary to the Board with the Company’s seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Shen Zehong
Company Secretary

Beijing, PRC, 22 May 2026

As at the date of this announcement, the Board of Directors comprises Mr. Wu Baizhi#, Mr. Zhang Jiankuo#, Mr. Wang Minsheng+, Ms. Zhang Lili+, Mr. Du Kun+, Mr. Zheng Weijun, Mr. Wang Pengcheng*, Ms. Liu Jiangning* and Mr. Li Lizhi[△].*

Executive Director

+ *Non-Executive Director*

* *Independent Non-Executive Director*

△ *Employee Representative Director*