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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the poll results of the 2025 annual general meeting, the first A shareholders meeting for 2026 and the first H shareholders meeting for 2026 (the “**Announcement**”) of Sinopec Oilfield Service Corporation (the “**Company**”) dated 22 May 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Announcement disclosed that: “The Company has nine directors, six of whom attended the Meetings. Three independent directors attended the Meetings.” The Company hereby supplements that the Company’s Chairman of the Board, Mr. Wu Baizhi, director, Mr. Zhang Jiankuo, independent directors, Mr. Zheng Weijun, Mr. Wang Pengcheng and Ms. Liu Jiangning, and employee representative director, Mr. Li Lizhi attended the Meetings, and directors, Mr. Wang Minsheng, Ms. Zhang Lili, and Mr. Du Kun did not attend the Meetings due to business arrangements.

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

Beijing, PRC, 26 May 2026

*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> 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*