

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE 2014 ANNUAL GENERAL MEETING AND APPOINTMENT OF DIRECTOR AND SUPERVISOR

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 or amendment to the resolutions at the 2014 AGM;
- There was no amendment to resolutions duly passed on the previous general meeting;

1. Convening and Attendance of the Meeting

The 2014 Annual General Meeting (the "2014 AGM" or the "Meeting") of Sinopec Oilfield Service Corporation (the "Company") was held on 16th June, 2015 at 9:30 a.m. at Swissotel Beijing, Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing, the People's Republic of China (the "PRC"). An on-line voting platform was provided to the Company's A shareholders at the AGM.

As at the share registration date (18 May 2015), a total of 14,142,660,995 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the 2014 AGM. No shareholders of the Company who was entitled to attend the EGM was require to abstain from voting in favor as set out 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. In connection with the convening of the EGM:

1. Numbers of attendees on shareholders and authorized proxies present at the EGM	24
including: number of A Shareholders	23
number of H Shareholders	1
2. Total number of shares with voting rights (Shares)	10,677,777,394
including: total number of shares held by A Shareholders	10,553,324,572
total number of shares held by H Shareholders	124,452,822
3. Percentage of total issued shares of the Company with voting rights (%)	75.50
including: percentage of total issued shares held by A Shareholders	74.62
percentage of total issued shares held by H Shareholders	0.88

The 2014 AGM was convened by the board of the directors (the “Board”) of the Company and Mr. Jiao Fang-zheng, Chairman of the Company, presided over the Meeting. The Board has eight directors, six of whom attended the Meeting. and Mr. Zhu Ping, Vice Chairman of the Company, Mr. Zhou Shi-liang and Mr. Li Lian-wu, directors of the Company, Ms. Jiang Bo and Mr. Wong, Kennedy Ying Ho, independent directors of the Company, attended the Meeting. Mr. Yuan Zheng-wen, Vice Chairman of the Company, and Mr. Zhang Hua-qiao, independent directors of the Company, were absent from the Meeting due to business arrangements. The Supervisory Committee of the Company has seven supervisors, six of whom attended the Meeting. Mr. Hu Guo-qiang, Chairman of Supervisory Committee of the Company, Ms. Wen Dong-fen, Ms. Zhang Qin, Mr. Cong Pei-xin, Mr. Xu Wei-hua and Mr. Du Guang-yi, supervisor of the Company, attended the Meeting. Mr. Zou Hui-ping, supervisor of the Company, was absent from the Meeting due to business engagements. Mr. Zhang Hong, the proposed director of the Company, and Mr. Du Jiang-bo, the proposed supervisors of the Company, attended the Meeting. Mr. Geng Xian-liang, Mr. Zhang Yong-jie, Mr. Liu Ru-shan, Mr. Zhang Jin-hong and Mr. Huang Song-wei, deputy general managers of the Company, and Mr. Wang Hong-chen, chief financial officer, and Mr. Li Hong-hai, secretary of the Board, attended the Meeting. The procedures of convening, holding and voting of the AGM complied with the relevant regulations of the Company Law of the PRC and the articles of association of the Company.

2. Voting Results of Resolutions

The following resolutions were considered and approved at the AGM by way of

poll and online voting. Resolutions 1 to 7 were voted on and passed by way of ordinary resolutions, resolution 8 to 9 were voted on and passed by way of special resolutions.

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 accounting for the total voting shares (i.e. shares voted in favor + shares voted against) held by the shareholders (or their proxies) attending the AGM):

- (1) To receive, consider and approve the Report of the Board of the Directors of the Company for the year 2014.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 552, 750, 795	99. 99	573, 777	0. 01
H Share	124, 452, 822	100. 00	0	0. 00
Sum	10, 677, 203, 617	99. 995	573, 777	0. 005

- (2) To receive, consider and approve the Report of the Supervisory Committee of the Company for the year 2014.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 552, 750, 795	99. 99	573, 777	0. 01
H Share	124, 452, 822	100. 00	0	0. 00
Sum	10, 677, 203, 617	99. 995	573, 777	0. 005

- (3) To receive, consider and approve the audited Financial Statements and the Report of the Auditors of the Company for the year 2014.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 552, 750, 795	99. 99	573, 777	0. 01
H Share	124, 452, 822	100. 00	0	0. 00
Sum	10, 677, 203, 617	99. 995	573, 777	0. 005

(4) To receive, consider and approve the scheme of profit distribution of the Company for the year 2014.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 552, 750, 795	99. 99	573, 577	0. 01
H Share	124, 452, 822	100. 00	0	0
Sum	10, 677, 203, 617	99. 995	573, 577	0. 005

(5) To re-appoint Grant Thornton (Special General Partnership) as the domestic auditor and internal control auditor of the Company for the year 2015 and to re-appoint Grant Thornton Hong Kong Limited as the international auditor of the Company for the year 2015, and to authorize the Board to determine their remuneration.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 552, 750, 795	99. 99	573, 577	0. 01
H Share	124, 096, 822	99. 71	356, 000	0. 29
Sum	10, 676, 847, 617	99. 991	929, 577	0. 009

(6) To elect Mr. Zhang Hong as a non-executive director of the eighth 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, 552, 750, 795	99. 99	573, 577	0. 01
H Share	117, 103, 479	94. 09	7, 349, 343	5. 91
Sum	10, 669, 854, 274	99. 926	7, 922, 920	0. 074

Biography of Mr. Zhang Hong

Mr. Zhang Hong, aged 56, is a senior accountant with a bachelor degree, and is currently Deputy Director of Audit Department of CITIC Limited, and a CPA of the PRC. Mr. Zhang held the position of Deputy Director of Audit Department of CITIC Group since January 2010. He held the position of Deputy Director of Audit Department of CITIC Limited since December 2011. Mr. Zhang was engaged in financial management and internal audit for years, and has extensive experience in internal management systems, financial analysis and auditing in large-scale enterprise. He held the position of Director of Sinopec Yizheng Chemical Fibre Company Limited from December 2002 to February 2015.

Please refer to the Notice of 2014 Annual General Meeting of the Company issued on 28 April 2015 in relation to any other matters that need to be disclosed (the content of such Notice remains its authenticity and accuracy as of this date of announcement) in accordance to Rule 13.51(2) of the Listing Rules for the appointment of Mr. Zhang Hong as a director.

(7) To elect Mr. Du Jiang-bo as a non-employee representatives supervisor of the eighth session of the supervisory committee 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, 552, 750, 795	99. 99	573, 577	0. 01
H Share	111, 628, 772	89. 70	12, 824, 050	10. 30
Sum	10, 664, 379, 567	99. 875	13, 397, 627	0. 125

Biography of Mr. Du Jiang-bo

Mr. Du Jiang-bo, aged 50. Mr. Du is a professor-level senior economist with a M.A. degree. In September 2006, he was appointed as Head of the Legal Affairs Division of Headquarters of Sichuan-East China Gas Transmission Construction Project. In November 2010, he was appointed as Deputy Director of the Legal Affairs Division of China Petrochemical Corporation; and in March 2015, he was appointed as Director of the Legal Affairs Department of China Petrochemical Corporation.

Please refer to the Notice of 2014 Annual General Meeting of the Company issued on 28 April 2015 in relation to any other matters that need to be disclosed (the content of such Notice remains its authenticity and accuracy as of this date of announcement) in accordance to Rule 13.51(2) of the Listing Rules for the appointment of Mr. Du Jiang-bo as a supervisory.

- (8) To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares 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, 552, 750, 795	99. 99	573, 577	0. 01
H Share	111, 628, 772	89. 70	12, 824, 050	10. 30
Sum	10, 664, 379, 567	99. 875	13, 397, 627	0. 125

- (9) To approve the proposed amendments to the articles of association of the Company (“**Articles of Association**”) and authorise the secretary to the Board, on behalf of the Company, to deal with all the procedural requirements such as applications, approvals, registrations and filings in relation to such proposed amendments (including cosmetic amendments as requested by the relevant regulatory authorities).

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 552, 750, 295	99. 99	573, 577	0. 01

H Share	124, 452, 822	100. 00	0	0. 00
Sum	10, 677, 203, 117	99. 995	573, 577	0. 005

The above resolutions were considered and approved at the 2014 AGM. The Company had appointed its international auditor Grant Thornton Hong Kong 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.

3. Lawyer's certification

As certified by and stated in the legal opinion (the "Legal Opinion") issued by Ms. Li Li-ping and Mr. Gao Wei of the Company's legal advisors as to the PRC law, Haiwen & Partners (Beijing City), "the procedures of convening and holding of the 2014 AGM, the voting procedures of the 2014 AGM, the qualification of the convener, and the qualification of shareholders or proxies who attended the 2014 AGM were in compliance with the provisions of the relevant laws and the articles of association of the Company. As a result, the resolutions of the 2014 AGM are legally valid".

4. Documents for available for inspection

(1) Resolutions passed at the 2014 AGM were confirmed by the signatures of directors of the Company and secretary of 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. Li Honghai
Company Secretary

Beijing, PRC, 16 June 2015

As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng⁺, Mr. Yuan Zhengwen[#], Mr. Zhu Ping[#], Mr. Zhou Shiliang[#], Mr. Li Lianwu⁺, Mr. Zhang Hong⁺, Ms. Jiang Bo^{}, Mr. Zhang Huaqiao^{*} and Mr. Wong, Kennedy Ying Ho^{*}.*

⁺ Non-Executive Director

[#] Executive Director

^{*} Independent Non-Executive Director