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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **Announcement**

### **List of Directors and their Role and Function**

The members of the board of Directors ("Board") of Sinopec Oilfield Service Corporation (the "Company") are set out below.

#### **Directors:**

**Jiao Fangzheng (Chairman, Non-executive Director)**

**Yuan zhengwen (Vice Chairwoman, Executive Director)**

**Zhu Ping (Vice Chairwoman, Executive Director and General Manager)**

**Zhou Shiliang (Executive Director and Deputy General Manager)**

**Li Lianwu (Non-executive Director)**

**Zhang Hong (Non-executive Director)**

#### **Independent Non-executive Directors:**

**Jiang Bo**

**Zhang Huaqiao**

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Strategy Committee
Jiao Fangzheng			C
Yuan zhengwen			
Zhu Ping			V
Zhou Shiliang		M	
Li Lianwu	M		M
Zhang Hong			
Jiang Bo	C	M	

Zhang Huaqiao			M
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Note:

C Chief Officer of the relevant Board Committees

V Vice Chief Officer of the relevant Board Committees

M Member of the relevant Board Committees

By Order of the Board

**Li Honghai**

Company Secretary

Beijing, PRC, 3 August 2015

*As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng<sup>+</sup>, Mr. Yuan Zhengwen<sup>#</sup>, Mr. Zhu Ping<sup>#</sup>, Mr. Zhou Shiliang<sup>#</sup>, Mr. Li Lianwu<sup>+</sup>, Mr. Zhang Hong<sup>+</sup>, Ms. Jiang Bo<sup>\*</sup> and Mr. Zhang Huaqiao<sup>\*</sup>*

<sup>+</sup> *Non-Executive Director*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Independent Non-Executive Director*