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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 BOARD MEETING**

The board of directors (the "Board") of Sinopec Oilfield Service Corporation (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2015 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and to transact any other business, if any.

By Order of the Board

Mr. Li Honghai  
Company Secretary  
Sinopec Oilfield Service Corporation

Beijing, PRC, 4 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\* and Mr. Zhang Huaqiao\**

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

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

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