

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)

Change of members of strategy committee

The fourth meeting of the eighth session of the board of the directors ("**the Board**") of the Company was convened on 25 August 2015 (the "**Board Meeting**"). Pursuant to the resolutions passed at the Board Meeting, the Board is pleased to announce that: Mr. Zhang Hong has been appointed as the member of strategy committee of the eighth session of the Board. The above appointments took effect from 25 August 2015.

The members of strategy committee of the eighth session are as follows:

Chairman: Mr. Jiao Fangzheng

Vice Chairman: Mr. Zhu Ping

Members: Mr. Li Lianwu, Mr. Zhang Hong, Mr. Zhang Huaqiao

By Order of the Board
Li Honghai
Company Secretary

Beijing, 3 August 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 and Mr. Zhang Huaqiao*.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*