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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Form of proxy for The Second Extraordinary General Meeting for 2015

Amount of Share represented by the proxy form ²	
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I/We¹ _____
of _____

being the registered holder(s) of² _____ A (shareholder's account: _____) / H Shares of Rmb1.00 each in the capital of Sinopec Oilfield Service Corporation (the "Company"), HEREBY APPOINT³ the Chairman of the Meeting or _____ of _____ as my/our proxy to act for me/us and on my/our behalf at the second extraordinary general meeting for 2015 (the "EGM") of the Company to be held at Meeting Room 6, the Third Floor of Kun Tai Royal Hotel, B12 Chaowai Street, Chaoyang District, Beijing, the People's Republic of China on Wednesday, 16 December 2015 at 9:00 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

	FOR ⁴	AGAINST ⁴
By way of ordinary resolutions:		
1. The resolution in relation to the 2015 Mutual Product Supply Framework Agreement and the Major Continuing Connected Transactions contemplated thereunder (as defined in the announcement dated 28 October 2015 published by the Company in relation to the continuing connected transactions (the "Announcement")), and the proposed annual caps for each of three years ending on 31 December 2018 be and is hereby approved.		
2. The resolution in relation to the 2015 General Services Framework Agreement and the Major Continuing Connected Transactions contemplated thereunder (as defined in the Announcement), and the proposed annual caps for each of three years ending on 31 December 2018 be and is hereby approved.		
3. The resolution in relation to the 2015 Engineering and Construction Services Framework Agreement and the Major Continuing Connected Transactions contemplated thereunder (as defined in the Announcement), and the proposed annual caps for each of three years ending on 31 December 2018 be and is hereby approved.		
4. The resolution in relation to the 2015 Financial Services Framework Agreement and the Major Continuing Connected Transactions contemplated thereunder (as defined in the Announcement), and the proposed annual caps for each of three years ending on 31 December 2018 be and is hereby approved.		
5. To elect Mr. James Pan as an independent non-executive director of the eighth session of the board of directors of the Company.		
By way of special resolution:		
6. To approve the proposed amendments to the articles of association of the Company 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).		

Signature⁵ _____

Dated this _____ day of _____ 2015

Note:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s), and strike out what are not suitable for you. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, strike out the words "the Chairman of the EGM or" and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
4. Important: if you wish to vote for any of the resolutions, tick in the appropriate box marked "For". If you wish to vote against any of the resolutions, tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a body corporate, either under seal or under the hand of the Director or attorney duly authorized in writing.
6. To be valid, this form of proxy and, if it is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be deposited at the legal address of the Company not less than 24 hours before the time appointed for holding the EGM.
7. Any alteration made to this form of proxy must be initiated by the person who signs it.
8. Any proxy who attends the EGM on behalf of a shareholder shall present his identification document and power of attorney signed by the appointor or the legal representative of the appointor. In the case of a body corporate, the form of proxy shall either be under seal or signed under the hand of the director or attorney duly authorized in writing. The power of attorney shall specify the date of issue.

As of 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