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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. James Pan has been proposed to be appointed as an independent non-executive director of the Company, subject to the approval of the shareholders of the Company by way of ordinary resolution at the EGM.

The board of directors (the "**Board**") of Sinopec Oilfield Service Corporation (the "**Company**") announces that Mr. James Pan ("**Mr. PAN**") has been proposed to be appointed as an independent non-executive director (the "**INED**"), subject to the approval of the shareholders of the Company by way of ordinary resolution at the second extraordinary general meeting for 2015 (the "**EGM**").

The biographical details of Mr. PAN are as follows:

Mr. PAN, aged 45, is a United States citizen with a bachelor degree. Mr. PAN began to work at China's State Administration of Foreign Exchange ("**SAFE**") in 1991, and was responsible for establishing SAFE Investment Company, Ltd., in 1994 based in Hong Kong. Mr. PAN joined Seagate Global Group Ltd., in Los Angeles in 1997 and served as CEO of SeaBright Asset Management Limited in 2004. He began to act as CEO of Everbright Ashmore (Beijing) Real Estate Investment Consultants Limited, a member of the management committee of China Everbright Limited, and a member of the investment & strategy committee, executive committee and audit committee of Everbright Prestige Capital.

The independent non-executive directors of the Company have approved to propose Mr. PAN as the candidate of an INED of the Board.

Other than disclosed above, Mr. PAN did not hold any positions in the Company or any of its subsidiaries, nor did he hold any other directorship of other listed companies in the past three years. He does not have any relationship with any other directors, supervisors, senior management or substantial shareholders or controlling shareholder of the Company. As at the date of this notice, Mr. PAN has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. PAN has not received any regulatory sanction imposed by the China Securities Regulatory Commission, or the Hong Kong Stock Exchange or any other government authority

Mr. PAN once elected at the EGM, will enter into a service contract with the Company. The term of Mr. PAN shall start from 16 December 2015 to the date when the term of the eighth

session of the board of directors expires (expecting to be February 2018). The remuneration of Mr. PAN as an independent non-executive director is RMB 200,000 per year (including tax). The remuneration of Mr. PAN is determined by the Board with reference to the fees paid by other listed companies in Hong Kong to independent non-executive directors and also his position(s) held in any committee of the Company.

Other than disclosed above, there are no other matters in relation to Mr. PAN which should be disclosed to the shareholders of the Company or matters which would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board

Li Honghai

Company Secretary

Beijing, 28 October 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⁺, Ms. Jiang Bo^{}, and Mr. Zhang Huaqiao^{*}*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*