Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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)

## PASSING AWAY OF MR. YUAN ZHENGWEN, VICE CHAIRMAN OF THE BOARD

The Company and all the members of the Board warrant that the information in this announcement does not contain any false representations, misleading statements or material omissions, and jointly and severally accept responsibility for the true, accurate and complete information contained herein.

The board of directors (the "Board") of Sinopec Oilfield Service Corporation (the "Company") deeply regrets to announce that the Board was informed on 6 December 2015 that Mr. Yuan Zhengwen, the vice chairman of the Board, passed away at 10:30am on 6 December 2015 at the age of 60 due to the illness and powerless medical treatment.

Mr. Yuan Zhengwen worked hard and left his great imprint on the development of the Company. The Board expressed its deep respect on Mr. Yuan Zhengwen's conscientious, diligent and responsible on his position as the vice chairman of the Board. The Board and all employees would like to express their deepest sadness and regret for Mr. Yuan Zhengwen's departure and convey its sincere condolences to his family members.

Beijing, 7 December 2015

As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng<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>

- + Non-Executive Director
- # Executive Director
- \* Independent Non-Executive Director