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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Announcement Appointment of an Independent Non-executive Director and Change of Members of Board Committees

References are made to the notice of the second extraordinary general meeting of Sinopec Oilfield Service Corporation (the “**Company**”) for the year 2015 (the “**EGM**”) dated 28 October 2015 and the circular of the Company in relation to, among others, the appointment of an independent non-executive director dated 30 November 2015 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the EGM was convened at Meeting Room 6, the Third Floor of Kun Tai Royal Hotel, B12 Chaowai Street, Chaoyang District, Beijing, China, at 9:00 a.m. on 16 December 2015 by way of physical meeting.

The Board announces that Mr. Pan Ying was elected as an independent non-executive director at the EGM. Please refer to the Circular for the biographical details and other information in relation to Mr. Pan Ying.

The six meeting of the eighth session of the Board of the Company was convened on 16 December 2015 (the “**Board Meeting**”). The attending directors considered and approved the “Proposal in relation to the adjustment of the members of board committees of the eighth session of the Board”. Pursuant to the resolutions passed at the Board Meeting, the Board is pleased to announce that:

The members of each board committee are as follows:

Strategy Committee

Chairman: Mr. Jiao Fangzheng
Vice Chairman: Mr. Zhu Ping
Members: Mr. Zhou Shiliang, Mr. Zhang Hong, Mr. Zhang Huaqiao

Audit Committee

Chairman: Ms. Jiang Bo
Members: Mr. Li Lianwu, Mr. Pan Ying

Remuneration Committee

Chairman: Mr. Pan Ying
Members: Mr. Li Lianwu, Ms. Jiangbo

By order of the Board
Li Honghai
Company Secretary

Beijing, PRC, 16 December 2015

As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng⁺, Mr. Zhu Ping[#], Mr. Zhou Shiliang[#], Mr. Li Lianwu⁺, Mr. Zhang Hong⁺, Ms. Jiang Bo^{}, Mr. Zhang Huaqiao^{*} and Mr. Pan Ying^{*}.*

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*