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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**

#### **Change of Registered Address and Investor Contact**

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 proposed amendments to the articles of association of the Company (the “**Articles of Association**”) 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.

At the EGM, the resolution in relation to the proposed amendments to Articles of Association was passed. According to the amended Articles of Association, the updated registered address and investor contact are as follows:

Registered Address: 22 Chaoyangmen North Street, Chaoyang District, Beijing, the People's Republic of China

Telephone: 86-10-59965998

Fax: 86-10-59965997

This change is only for the change of the Company's registered address and investor contact. The Company's office address, postcode, e-mail, company website and other contact methods remain unchanged. The above investor contact will become available to the investors as of the date of this announcement.

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<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>, Mr. Zhang Huaqiao<sup>\*</sup> and Mr. Pan Ying<sup>\*</sup>.*

*+ Non-Executive Director*

*# Executive Director*

*\* Independent Non-Executive Director*