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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 First Extraordinary General Meeting for 2016

Amount of Share represented by the proxy form²	
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I/We¹ _____
of _____
being the registered holder(s) of² _____ A shares (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 EGM or of as my/our proxy to act for me/us and on my/our behalf at the first extraordinary general meeting for 2016 (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 Tuesday, 25 October 2016 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 special resolutions		
1. THAT the Sinopec Oilfield Service Corporation A Share Option Scheme (Amended Draft) be and is hereby approved and adopted:		
1.1 the basis for determining the Participants and the scope of the Participants;		
1.2 the source and number of the Underlying Shares;		
1.3 the Validity Period, the Grant Date, the vesting period, the exercise arrangements and the lock-up provisions under the Share Option Scheme;		
1.4 the Exercise Price of the Share Options and the basis of determination;		
1.5 the conditions to the Grant and the exercise of the Share Options;		
1.6 the mechanism and procedures for adjusting the number and the Exercise Price of the Share Options;		
1.7 the accounting policies for the Share Options;		
1.8 the procedures of the Proposed Grant and the exercise of the Share Options;		
1.9 the respective rights and obligations of the Company and the Participants;		
1.10 the solutions for special circumstances;		
1.11 the amendments to and termination of the Share Option Scheme; and		
1.12 the dispute resolution mechanism between the Company and the Participants		
2. THAT the Administrative Measures on the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Amended Draft) be and is hereby approved and adopted		
3. THAT the Administrative Measures for Appraisal under the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Draft) be and is hereby approved and adopted.		
4. THAT the Board be and is hereby authorised to deal with all matters in relation to the Share Option Scheme of the Company.		

Signature⁵ _____

Dated: _____ 2016

Note:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s), and strike out which 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).
- 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.
- 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a body corporate, either under seal or under the hand of the director or attorney duly authorised in writing.
- 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 business address of the Company not less than 24 hours before the time appointed for holding the EGM.
- Any alteration made to this form of proxy must be initiated by the person who signs it.
- 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 authorised in writing. The power of attorney shall specify the date of issue.
- This form of proxy should be read in conjunction with the circular to be published by the Company in relation to the Share Option Scheme.

As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng⁺, Mr. Sun Qingde[#], 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