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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 2017

Amount of Share represented by the proxy form ²	
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I/We¹ _____
of _____
being the registered holder(s)² _____ 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 _____ as my/our proxy to act for me/us and on my/our behalf at the first extraordinary general meeting for 2017 (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 Monday, 6 November 2017 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 ³	AGAINST ³
Special Resolutions			
1.	To consider and approve the resolution in relation to the satisfaction of the conditions of the non-public issuance of A Shares.		
2.	To consider and approve the resolution in relation to the proposal for non-public issuance of A Shares and H Shares by the Company:		
2.01	Class and par value of shares to be issued;		
2.02	Methods of issuance;		
2.03	Subscribers;		
2.04	Method of subscription;		
2.05	Issue price and pricing policy;		
2.06	Number of shares to be issued;		
2.07	Total proceeds to be raised and use of proceeds;		
2.08	Lock-up period and place of listing;		
2.09	Arrangement for the accumulated profits prior to the non-public issuance of Shares;		
2.10	Relationship between the non-public issuance of A Shares and non-public issuance of H Shares;		
2.11	The effective period for the resolution on the non-public issuance of Shares.		
3.	To consider and approve the resolution on execution of the conditional subscription agreements for the non-public issuance of Shares between the Company and specific targets and the transactions contemplated thereunder.		
4.	To consider and approve the resolution in relation to the connected transactions contemplated under the non-public issuance of Shares.		
5.	To consider and approve the resolution on proposal for non-public issuance of A Shares.		
6.	To consider and approve the resolution on the feasibility report on the use of proceeds from the non-public issuance of A Shares.		
7.	To consider and approve the resolution on the report on the use of proceeds from the previous fund raising activity by the Company.		
8.	To consider and approve the resolution on the remedial measures in relation to dilution of immediate return by the non-public issuance of Shares and relevant undertakings made by the Company's controlling shareholder, directors and senior management in connection with the such remedial measures.		
9.	To consider and approve the resolution on the Company's three-year plan for Shareholders' return (2017-2019).		
10.	To consider and approve the resolution in relation to the authorisation to the Board and/or relevant directors authorised by the Board to complete matters relating to the non-public issuance of A Shares and H Shares.		
Ordinary Resolutions			
11.	To consider and approve the Qi Xin Gong Ying Management Investment Plan of the Sinopec Oilfield Service Corporation (Draft) and its abstract.		
12.	To consider and approve the trustee agreement in relation to the management of Changjiang Golden Symphony Collective Pan for the old-age security management products and its supplemental agreements.		

Signature⁵ _____

Dated: _____ 2017

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 on its behalf. 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, the original power of attorney or other authorisation document(s) which has been notarised together with the completed form of proxy must be returned to the Company's business address or the Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) not less than 24 hours before the designated time 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 appointing shareholder or the legal representative of the appointing shareholder. The form of proxy shall specify the date of issue.
- This form of proxy should be read together in conjunction with the circular to be published by the Company in relation to the non-public issuance of Shares and connected transactions.

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