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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **Supplemental Notice of the First Extraordinary General Meeting for 2018**

**Reference is made to** the notice (the “**Original EGM Notice**”) of the first extraordinary meeting for 2018 of Sinopec Oilfield Service Corporation (the “**Company**”) dated 20 December 2017. The first extraordinary general meeting for 2018 (the “**EGM**”) of the Company will 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 Thursday, 8 February 2018 at 09:00 a.m.

On 10 January 2018, the Company received a letter in respect of resolution for the Financing Lease Contract (Leaseback) (the “**Proposed New Resolution**”) from its controlling shareholder, China Petrochemical Corporation, which currently holds 65.22% of Shares of the Company.

In accordance with the articles of association of the Company, “Shareholders individually or jointly holding more than 3% of the shares of the Company may put forward additional proposals 10 days before the shareholders’ meeting is held”, the Company will submit the Proposed New Resolution as an ordinary resolution at the EGM for shareholder’s consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM, which will be held on the same date, at the same time and at the same venue as originally scheduled in the Original EGM Notice, will consider and, if thought fit, pass the following supplemental resolution as an ordinary resolution in addition to the resolutions set out in the Original EGM Notice:

#### **Ordinary and Non-cumulative Voting Resolution**

2. To consider and approve the resolution of the Financing Lease Contract (Leaseback) entered into between Sinopec Shengli Oil Engineering Company Limited and Taiping & Sinopec Financial Leasing Co., Ltd.

For and on behalf of the Board of Directors

**Li Honghai**

*Company Secretary*

Beijing, PRC, 11 January 2018

*Notes:*

1. Save for the proposed new ordinary resolution, there are no other changes to the resolutions set out in the Original EGM Notice. For details of the resolutions to be considered at the EGM and other relevant matters, please refer to the Original EGM Notice of the Company dated 20 December 2017 published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company and the circular to be dispatched by the Company relating to the new ordinary resolution in due course.
2. Since the form of proxy for the EGM enclosed with the Original EGM Notice dated 20 December 2017 (the “**First Form of Proxy**”) does not contain the additional resolution set out in this supplemental notice, a new form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed with this supplemental notice.
3. The Revised Form of Proxy for use at the EGM is enclosed and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you intend to attend the EGM, you are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return the same 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) 24 hours before the time for holding the EGM or any adjournment thereof (as the case maybe) (i.e. before 9:00 a.m. on 7 February 2018) (the “**Closing Time**”).
4. Important: A shareholder who has lodged the First Form of Proxy with the Company or the Company’s H share registrar should note that:
  - (1) the completed Revised Form of Proxy will be treated as the valid form of proxy lodged by such shareholder;
  - (2) if such shareholder fails to lodge the Revised Form of Proxy with the Company or the Company’s H share registrar, Hong Kong Registrars Limited, the lodged First Form of Proxy, if duly completed, will remain effective and applicable to the extent permissible. For the additional resolution not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received;
  - (3) any Revised Form of Proxy which is lodged with the Company or the Company’s H share registrar after the Closing Time shall be invalid. The First Form of Proxy previously lodged by such shareholder shall not be revoked. The First Form of Proxy, if duly completed, will be deemed effective and applicable to the extent permissible. For the additional resolution not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received.
5. Shareholders are reminded that completion and return of the Revised Form of Proxy will not preclude them from attending and voting in person at the EGM or any adjournment thereof.
6. Shareholders are reminded to refer to other notes contained in the Original EGM Notice.
7. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Original EGM Notice of the Company dated 20 December 2017.
8. Business Address of the Company:

#9 Jishikou Road, Chaoyang District, Beijing, the PRC.  
Postal Code: 100728  
Telephone: 86-10-5996 5998  
Facsimile: 86-10-5996 5997

*As at the date of this notice, the Board of Directors comprises Mr. Jiao Fangzheng+, Mr. Sun Qingde#, Mr. Zhou Shiliang#, Mr. Li Lianwu+, Ms. Jiang Bo\*, Mr. Zhang Huaqiao\* and Mr. Pan Ying\*.*

+ *Non-Executive Director*

# *Executive Director*

\* *Independent Non-Executive Director*