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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 ON THE POSTPONEMENT OF THE 2017 ANNUAL GENERAL MEETING

Reference is made to the notice of the 2017 annual general meeting (“**2017 AGM**”) of Sinopec Oilfield Service Corporation (the “**Company**”) dated 25 April 2018 (the “**Notice**”), in relation to the holding of the 2017 AGM 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 Friday, 15 June 2018 at 9:00 a.m. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the said Notice.

The Company hereby announces that due to the reasons on the meeting preparation and working arrangements, the 2017 AGM which is originally scheduled to be held at 9:00 a.m. on Friday, 15 June 2018 will be rescheduled to 9:00 a.m. on Wednesday, 20 June 2018. The originally schedule lodge time of the proxy form, together with the power of attorney or other authorisation document(s) which have been notarised for holders of H share, by hand or post, to the Company’s business address or the Company’s H Share registrar, 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 time appointed for holding the 2017 AGM (i.e. not later than Hong Kong time 9 a.m. on Thursday, 14 June 2018), is also postponed to not later than Hong Kong time 9 a.m. on Tuesday, 19 June 2018. For the avoidance of doubt, any proxy form duly completed and returned in accordance with the instructions printed thereon by the shareholders remains valid for the 2017 AGM postponed to 20 June 2018, and the relevant shareholders are not required to lodge the proxy forms again.

Due to the postponement of the 2017 AGM, the last date for closure of register of

members will be extended from Friday, 15 June 2018 to Wednesday, 20 June 2018 (the last day inclusive)), during which period no transfer of H shares will be effected.

Save as disclosed above, the board of directors of the Company confirms that all other information in the Notice (e.g. the meeting venue, record date and resolutions, etc.) remains unchanged. Please refer to the Notices for details.

For and on behalf of the Board of Directors

Li Honghai

Company Secretary

Beijing, PRC, 31 May 2018

As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng+, Mr. Sun Qingde#, Mr. Chen Xikun#, Mr. Ye Guohua+, Mr. Lu Baoping+ , Mr. Fan Zhonghai+, Ms. Jiang Bo, Mr. Zhang Huaqiao* and Mr. Pan Ying*.*

+ *Non-Executive Director*

Executive Director

* *Independent Non-Executive Director*