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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sinopec Oilfield Service Corporation (the “**Company**”) announces that it has accepted the resignation of Mr. Ye Guohua (“**Mr. Ye**”) from his position as a Director and member of Audit Committee of the Board of the Company due to new working arrangement on 23 August 2018. According to the Articles of Association of the Company, Mr. Ye’s resignation takes effect upon the submission of the resignation letter to the Board on 23 August 2018.

Mr. Ye has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Ye for his valuable contribution to the Company during his tenure of services.

By Order of the Board
Li Honghai
Company Secretary

Beijing, PRC, 23 August 2018

As at the date of this announcement, the Board of Directors comprises Mr. Sun Qingde#, Mr. Chen Xikun#, Mr. Lu Baoping+, Mr. Fan Zhonghai+, Mr. Wei Ran+, Ms. Jiang Bo, Mr. Pan Ying*, Mr. Chen Weidong* and Mr. Dong Xiucheng*.*

+ *Non-Executive Director*

Executive Director

* *Independent Non-Executive Director*