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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 OF RESOLUTIONS PASSED AT THE 2018 ANNUAL GENERAL MEETING

The board of directors of the Company and all its directors guarantee that, this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

Important Notes:

- There was no rejection or amendment to the resolutions at the 2018 AGM;
- There was no amendment to resolutions duly passed at the previous general meeting.

1. Convening and Attendance of the Meeting

The 2018 Annual General Meeting (the “**2018 AGM**” or the “**Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) was held on 26 June 2019 at 9:00 a.m. at Meeting Room 6, the Third Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”). An on-line voting platform was provided to the Company’s A shareholders at the 2018 AGM.

As at the share registration date (24 May 2019), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the 2018 AGM. No shareholders of the Company who was entitled to attend the AGM was required to abstain from voting in favor pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) , nor was required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties

who have indicated their intentions to vote against any resolutions proposed at the Meeting.

The attendance of the 2018 AGM:

1. Numbers of shareholders and authorised proxies attending the 2018 AGM	15
including: number of A Shareholders	14
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	11, 943, 877, 128
including: total number of A shares	11, 773, 190, 787
total number of H shares	170, 686, 341
3. Percentage of shares with voting rights held by the attending shareholders or proxies against the total issued shares of the Company with voting rights (%)	62. 914
including: percentage of A shares	62. 015
percentage of H shares	0. 899

The 2018 AGM was convened by the board of the directors of the Company (the “Board”) and Mr. Liu Zhongyun, Chairman of the Company, presided over the Meeting. The Board has nine directors, seven of whom attended the Meeting. Mr. Liu Zhongyun, Chairman of the Company, Mr. Chen Xikun, Vice Chairman of the Company, Mr. Lu Baoping, Mr. Fan Zhonghai, directors of the Company, Ms. Jiang Bo, Mr. Chen Weidong, Mr. Dong Xiucheng, independent directors of the Company, attended the Meeting. Mr. Wei Ran, director of the Company, and Mr. Pan Ying, independent director of the Company, were absent from the Meeting due to business arrangements. The Supervisory Committee of the Company has six supervisors, five of whom attended the Meeting. Mr. Li Wei, Chairman of Supervisory Committee of the Company, Mr. Du Jiangbo, Ms. Zhang Qin, Mr. Zhang Jiangbo and Mr. Chen Weiguo, supervisors of the Company, attended the Meeting. Mr Zhang Hongshan, supervisors of the Company was absent from the Meeting due to business engagements. Mr. Yuan Jianqiang and Mr. Xiao Yi, the candidates for directors of the Company attended the Meeting. Mr. Zhang Yongjie, and Mr. Zuo Yaojiu , deputy general managers of the Company, and Mr. Li Tian, chief financial officer of the Company, and Mr. Li Honghai, secretary to the Board, attended the Meeting. The procedures of convening and holding of the 2018 AGM, and the voting procedures at the 2018 AGM complied with the relevant regulations of the Company Law of the People's Republic of China and the articles of association of the Company (“**Articles**

of Association”).

2. Voting Results of Resolutions

The following resolutions were considered and approved item by item at the AGM by way of on-site poll and online voting. Resolutions 1 to 7, resolution 9 were considered and passed by way of ordinary and non-cumulative voting resolutions. Resolution 8 was considered and passed by way of special and non-cumulative voting resolution. Resolution 10 was considered and passed by way of ordinary and cumulative voting resolution.

Poll results of resolutions are as follows (the percentage of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders accounting for the total voting shares held by the shareholders (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

- (1) To consider and approve the Report of the Board of the Directors for the year 2018.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 773, 155, 587	100. 00	0	0
H Share	170, 686, 341	100. 00	0	0
Sum	11, 943, 841, 928	100. 00	0	0

- (2) To consider and approve the Report of the Supervisory Committee of the Company for the year 2018.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 773, 155, 587	100. 00	0	0
H Share	170, 686, 341	100. 00	0	0
Sum	11, 943, 841, 928	100. 00	0	0

(3) To consider and approve the audited financial statements and the auditor's report of the Company for the year 2018.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 773, 155, 587	100. 00	0	0
H Share	170, 686, 341	100. 00	0	0
Sum	11, 943, 841, 928	100. 00	0	0

(4) To consider and approve the profit distribution plan of the Company for the year 2018.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 772, 807, 787	99. 997	383, 000	0. 003
H Share	170, 686, 341	100. 00	0	0
Sum	11, 943, 494, 128	99. 997	383, 000	0. 003

(5) To re-appoint Grant Thornton (Special General Partnership) as the domestic auditor and internal control auditor of the Company for the year 2019 and to re-appoint Grant Thornton Hong Kong Limited as the international auditor of the Company for the year 2019, and to authorise the Board to determine their remuneration.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 773, 155, 487	99. 9997	35, 300	0. 0003

H Share	168,671,316	98.819	2,015,025	1.181
Sum	11,941,826,803	99.983	2,050,325	0.017

(6) To consider and approve permanent replenishment of working capital by using the remaining proceeds raised.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,772,807,687	99.997	383,100	0.003
H Share	170,686,341	100.00	0	0
Sum	11,943,494,028	99.997	383,100	0.003

(7) To consider and approve termination of certain projects funded by proceeds raised and permanent replenishment of working capital by using remaining proceeds.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,772,807,687	99.997	383,100	0.003
H Share	170,686,341	100.00	0	0
Sum	11,943,494,028	99.997	383,100	0.003

(8) To consider and approve provision of guarantee for wholly-owned subsidiaries.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11,773,155,487	99.9997	35,300	0.0003

H Share	162, 107, 295	94. 974	8, 579, 046	5. 026
Sum	11, 935, 262, 782	99. 988	8, 614, 346	0. 072

(9) To consider and approve the election of Mr. Zhai Yalin as the non-employee representative supervisor of the 9th session of the board of supervisors.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	11, 773, 155, 587	100. 00	0	0. 00
H Share	164, 122, 330	96. 154	6, 564, 011	3. 846
Sum	11, 937, 277, 917	99. 945	6, 564, 011	0. 055

(10) To consider and approve the election of Mr. Yuan Jianqiang and Mr. Xiao Yi as directors of the 9th session of the board of directors.

Resolution number	Name of proposed director	Number of votes for	Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)	Elected or not
10.01	Mr. Yuan Jianqiang	11, 933, 317, 322	99. 942	Elected
10.02	Mr. Xiao Yi	11, 933, 317, 312	99. 942	Elected

Supplementary information:

The number of votes against: 6,873,500 votes against Mr. Yuan Jianqiang; and 6,873,500 votes against Mr. Xiao Yi.

Poll results of resolutions by medium and small investors of A shares are as follows (herein the percentages in the table below refer to the percentage of votes in total issued shares with voting rights held by medium and small investors of A shares attending the 2018 AGM):

No.	Resolutions	Voted in Favor	Voted Against
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		Votes (Shares)	Percenta ge (%)	Votes (Shares)	Percen tage (%)
4	To consider and approve the profit distribution plan of the Company for the year 2018	9,911,423	96.2795	383,000	3.7205
6	To consider and approve permanent replenishment of working capital by using the remaining proceeds raised	9,911,323	96.2785	383,100	3.7215
7	To consider and approve termination of certain projects funded by proceeds raised and permanent replenishment of working capital by using remaining proceeds	9,911,323	96.2785	383,100	3.7215
8	To consider and approve provision of guarantee for wholly-owned subsidiaries	10,259,123	99.657	35,300	0.343
10.01	Mr. Yuan Jianqiang	6,608,117	64.1912		
10.02	Mr. Xiao Yi	6,608,107	64.1911		

The above resolutions were considered and approved at the 2018 AGM. The Company had appointed its international auditor Grant Thornton Hong Kong Limited as the scrutineer of the Meeting to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

3. Lawyer's certification

As certified by and stated in the legal opinion (the “**Legal Opinion**”) issued by Mr. Gao Wei and Ms. Pei Jing of the Company's legal advisors as to the PRC law, Haiwen & Partners (Beijing City), “the procedures of convening of and holding the 2018 AGM, the voting procedures at the 2018 AGM, the qualification of the convener, and the eligibility of shareholders or proxies attending the 2018 AGM were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the voting results of the 2018 AGM are legally valid”.

4. Documents available for inspection

(1) Resolutions passed at the 2018 AGM signed by directors of the Company and secretary of the Board with the Company's seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Mr. Li Honghai
Company Secretary

Beijing, PRC, 26 June 2019

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

+ Non-Executive Director

Executive Director

** Independent Non-Executive Director*