

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **Change in the Convening Method of Annual General Meeting for 2021, First A Shareholders Class Meeting for 2022 and First H Shareholders Class Meeting for 2022**

References are made to the Notice of 2021 Annual General Meeting, the Notice of the First A Shareholders Class Meeting for 2022 and the Notice of the First H Shareholders Class Meeting for 2022 dated 8 April 2022 of Sinopec Oilfield Service Corporation (the “**Company**”) which set out the details of the annual general meeting for 2021 (the “**AGM**”), the First A Shareholders Class Meeting for 2022 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2022 (the “**H Shareholders Class Meeting**”, collectively, the “**General Meetings**”) to be held at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People’s Republic of China on Thursday morning, 26 May 2022. the holders of A shares of the Company (the “**A Shareholders**”) can vote by way of on-site or online voting by poll at the AGM and A Shareholders Class Meeting. The holders of the H shares of the Company (the “**H Shareholders**”) can vote at the AGM and H Shareholders Class Meeting by way of on-site voting by poll.

In order to strictly implement the relevant requirements on the epidemic prevention and control in Beijing, and protect the legitimate rights and interests of shareholders in accordance with the laws, the General Meetings will be held by way of online meeting (video) instead of on-site meeting. The Company provides special reminders as follows in relation to the participation of the shareholders in the General Meetings:

1. The shareholders of the Company (the “**Shareholders**”) do not need to attend the General Meetings in person to exercise their voting rights. A Shareholders are advised to vote online pursuant to the relevant requirements of the Shanghai Stock Exchange. If the H Shareholders who participating the AGM and H Shareholders Class Meeting by video conference wish to exercise their voting rights, they must appoint the chairman of the AGM and H Shareholders Class Meeting as the proxy to attend and vote, respectively. In order to be valid, the Shareholders are requested to return the form of proxy to the Company’s business address at #9 Jishikou Road, Chaoyang District, Beijing, the PRC, or the

Company's H share registrars, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 24 hours before the time appointed for holding the General Meetings or any adjournment thereof.

2. Shareholders or the proxies intending to participate in the online meeting (video conference) must complete the registration before the General Meetings. The same documents as required for the registration of on-site meeting shall be provided for registration, including proof of identity which shall be provided by the individual Shareholder; power of attorney and the proof of identity of each of the individual Shareholder and his/her proxy which shall be provided by the individual Shareholder's proxy; a copy of business license of the Shareholder who is a legal entity, a copy of the board resolution of a legal entity or other resolution of relevant decision-making body in which appointing the proxy to attend the meetings, a power of attorney and the proof of identity of the proxy of the Shareholder who is a legal entity which shall be provided by such Shareholder's proxy; and other proofs of identity of Shareholders in accordance with the securities regulatory requirements of places where shares of the Company are listed. The contact information of intending participants shall be provided for the registration. To ensure Shareholders or the proxies to attend the General Meetings smoothly, please register by emailing to [ir.ssc@sinopec.com](mailto:ir.ssc@sinopec.com) before 9:00 a.m. on 24 May 2022.
3. The Company will identify the Shareholders based on the register of members on the registration date and provide the Shareholders and the proxies who have successfully completed the registration and identity verification with online meeting (video conference) access which is for the sole use of the Shareholders or the proxies.
4. In case of any questions concerning the resolutions to be considered at the General Meetings, the Shareholders can propose them online during the video conference.
5. Save for the above-mentioned adjustments, other matters of the General Meetings such as time, registration date, resolutions to be considered remain unchanged.

By Order of the Board  
**Shen Zehong**  
Company Secretary

Beijing, PRC, 18 May 2022

*As at the date of this announcement, the Board of Directors comprises Mr. Chen Xikun#, Mr. Yuan Jianqiang#, Mr. Lu Baoping+, Mr. Fan Zhonghai+, Mr. Wei Ran+, Mr. Zhou Meiyun+, Mr. Chen Weidong\*, Mr. Dong Xiucheng\* and Mr. Zheng Weijun\*.*

*# Executive Director*

*+ Non-Executive Director*

*\* Independent Non-Executive Director*