

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)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING, THE FIRST A SHAREHOLDERS CLASS MEETING FOR 2023 AND THE FIRST H SHAREHOLDERS CLASS MEETING FOR 2023

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 Meetings;
- There was no amendment to resolutions duly passed at the previous general meeting.

I. Convening and Attendance of the Meetings

The annual general meeting for 2022 (the “**AGM**”), the first A shareholders class meeting for 2023 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2023 (the “**H Shareholders Class Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) (collectively, the “**Meetings**”) were convened at Beijing Shengli Hotel, No.3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the PRC on 6 June 2023 at 9:00 a.m., 10:00 a.m. and 10:15 a.m. An on-line voting platform was provided to the Company’s A shareholders at the AGM and the A Shareholders Class Meeting. Unless otherwise stated, all capitalized terms and

conditions used herein have the same meaning as those defined in the circular of the Company dated 20 April 2023 (the “**Circular**”).

(I). the AGM

As at the share registration date (5 May 2023), 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 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 AGM.

The attendance of the AGM:

1. Numbers of shareholders and authorised proxies attending the AGM	24
including: number of A Shareholders	23
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	11,773,366,646
including: total number of A shares	10,879,093,604
total number of H shares	894,273,042
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 (%)	62.016
including: percentage of A shares	57.305
percentage of H shares	4.711

(II). the A Shareholders Class Meeting

As at the share registration date (5 May 2023), a total of 13,569,378,551 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the A Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the A Shareholders Class Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of 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 resolution proposed at the A Shareholders Class Meeting.

The attendance of the A Shareholders Class Meeting:

1. Numbers of A Shareholders and authorised proxies attending the A Shareholders Class Meeting	23
2. Total number of A shares with voting rights held by the attending shareholders or proxies (Shares)	10,879,093,604
3. Percentage of A shares with voting rights held by the attending shareholders or proxies against the total issued A shares of the Company with voting rights (%)	80.174

(III). the H Shareholders Class Meeting

As at the share registration date (5 May 2023), a total of 5,414,961,482 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the H Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the H Shareholders Class Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of 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 resolution proposed at the H Shareholders Class Meeting.

The attendance of the H Shareholders Class Meeting:

1. Numbers of H Shareholders and authorised proxies attending the H Shareholders Class Meeting	1
2. Total number of H shares with voting rights held by the attending shareholders or proxies (Shares)	894,273,042
3. Percentage of H shares with voting rights held by the attending shareholders or proxies against the total issued H shares of the Company with voting rights (%)	16.515

The Meetings were convened by the board of the directors of the Company and Mr. Chen Xikun, Chairman of the Company, presided over the Meetings. The Company has nine directors, six of whom attended the Meetings. Mr. Chen Xikun, Chairman of the Board, Mr. Yuan Jianqiang, and Mr. Lu Baoping, directors of the Company, Mr. Chen Weidong, Mr. Dong Xiucheng, and Mr. Zheng Weijun, independent directors of

the Company, attended the Meetings. Mr. Zhou Meiyun, Mr. Fan Zhonghai and Mr. Wei Ran, directors of the Company, were absent from the Meetings due to business arrangements. The Supervisory Committee of the Company has six supervisors, three of whom attended the Meetings. Mr. Wang Jun, Chairman of the Supervisory Committee, Ms. Zhang Qin, and Mr. Du Guangyi, supervisors of the Company, attended the Meetings. Mr. Du Jiangbo, Mr. Sun Yongzhuang and Mr. Zhang Bailing, supervisors of the Company were absent from the Meetings due to business arrangements. Mr. Cheng Zhongyi, chief financial officer and secretary to the Board, attended the Meetings. Mr. Zhang Yongjie and Mr. Sun Bingxiang, deputy manager of the Company, attended the Meetings. The procedures of convening and holding of the Meetings, and the voting procedures at the Meetings 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**”).

II. Poll Results of Resolutions

(I) the AGM

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 were considered and passed by way of ordinary and non-cumulative voting resolutions. Resolutions 8 to 9 were considered and passed by way of special and non-cumulative voting resolutions.

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 (or their proxies) 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 of the Company for the year 2022.

Result: approved

Voting details:

Type of the	Voted in Favor	Voted Against
-------------	----------------	---------------

shareholders	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,877,217,204	99.983	1,876,400	0.017
H Share	878,225,042	98.205	16,048,000	1.795
Sum	11,755,442,246	99.848	17,924,400	0.152

2. To consider and approve the Report of the Supervisory Committee of the Company for the year 2022.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,877,217,204	99.983	1,876,400	0.017
H Share	878,225,042	98.205	16,048,000	1.795
Sum	11,755,442,246	99.848	17,924,400	0.152

3. To consider and approve the audited financial statements and the auditor's report of the Company for the year 2022.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,877,217,204	99.983	1,876,400	0.017
H Share	878,225,042	98.205	16,048,000	1.795
Sum	11,755,442,246	99.848	17,924,400	0.152

4. To consider and approve the profit distribution plan of the Company for the year 2022.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes	Percentage	Votes	Percentage

	(Shares)	(%)	(Shares)	(%)
A Share	10,877,194,504	99.983	1,876,400	0.017
H Share	878,225,042	98.205	16,048,000	1.795
Sum	11,755,419,546	99.848	17,924,400	0.152

5. To consider and approve the resolution to re-appoint the Company's external auditor for the year 2023.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,875,780,696	99.970	3,290,208	0.030
H Share	866,053,071	96.844	28,219,970	3.156
Sum	11,741,833,767	99.732	31,510,178	0.268

6. To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2023.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,877,217,204	99.983	1,876,400	0.017
H Share	878,225,042	98.205	16,048,000	1.795
Sum	11,755,442,246	99.848	17,924,400	0.152

7. To consider and approve the remuneration of the directors and supervisors of the Company for the year 2022.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)

A Share	10,877,194,504	99.983	1,899,100	0.017
H Share	878,225,042	98.205	16,048,000	1.795
Sum	11,755,419,546	99.848	17,947,100	0.152

8. To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,876,019,204	99.972	3,051,700	0.028
H Share	861,344,776	96.318	32,928,265	3.682
Sum	11,737,363,980	99.694	35,979,965	0.306

9. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,877,217,204	99.983	1,876,400	0.017
H Share	878,225,042	98.205	16,048,000	1.795
Sum	11,755,442,246	99.848	17,924,400	0.152

Poll results of resolutions by medium and small investors of A shares 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 medium and small investors of A shares (or their proxies) accounting for the total voting shares held by medium and

small investors of A shares (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
4	To consider and approve the profit distribution plan of the Company for the year 2022	149,298,140	98.759	1,876,400	1.241
5	To consider and approve the resolution to re-appoint the Company's external auditor for the year 2023	147,884,332	97.824	3,290,208	2.176
6	To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2023	149,320,840	98.759	1,876,400	1.241
8	To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture	149,298,140	98.744	1,899,100	1.256
9	To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company	148,122,840	97.981	3,051,700	2.019

(II). the A Shareholders Class Meeting

The following resolution was considered and approved at the A Shareholders Class Meeting by way of on-site poll and online voting. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages 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 (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the A Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,877,217,204	99.983	1,876,400	0.017

(III). the H Shareholders Class Meeting

The following resolution was considered and approved at the H Shareholders Class Meeting by way of on-site poll. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages 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 (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the H Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
H Share	878,225,042	98.205	16,048,000	1.795

The above resolutions were considered and approved at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting. The Company had appointed its international auditor BDO Limited as the scrutineer of the Meetings to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

III. Lawyer's certification

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

IV. Documents available for inspection

(1) Poll results of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting signed by directors of the Company attending the meeting and secretary to the Board with the Company's seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Shen Zehong
Company Secretary

Beijing, PRC, 6 June 2023

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*