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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

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) are set out below:

Directors:

Mr. Wu Baizhi (Chairman, Executive Director)

Mr. Zhang Jiankuo (Executive Director, General Manager)

Ms. Zhang Lili (Non-executive Director)

Mr. Du Kun (Non-executive Director)

Mr. Xu Keyu (Non-executive Director)

Independent Non-executive Directors:

Mr. Zheng Weijun

Mr. Wang Pengcheng

Ms. Liu Jiangning

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	Strategy Committee	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Wu Baizhi	C	M		
Mr. Zhang Jiankuo	M			
Ms. Zhang Lili			M	
Mr. Du Kun	M			M
Mr. Zheng Weijun		M	C	M
Mr. Wang Pengcheng	M	C	M	M

Ms. Liu Jiangning		M	M	C
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Notes:

C Chief Officer of the relevant Board Committees

M Member of the relevant Board Committees

By Order of the Board

Mr. Shen Zehong

Company Secretary

Beijing, PRC, 10 December 2024

As at the date of this announcement, the Board of Directors comprises Mr. Wu Baizhi#, Mr. Zhang Jiankuo#, Ms. Zhang Lili+, Mr. Du Kun+, Mr. Xu Keyu+, Mr. Zheng Weijun, Mr. Wang Pengcheng*, Ms. Liu Jiangning*.*

Executive Director

+ Non-Executive Director

** Independent Non-Executive Director*