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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Change of Company Secretary and Authorized Representatives

Reference is made to the notice of the first extraordinary general meeting for 2021 of Sinopec Oilfield Service Corporation (the “**Company**”) dated 17 December 2020 (the “**EGM Notice**”).

The board of directors of the Company (the “**Board**”) hereby announces that Mr. Li Honghai (“**Mr. Li**”) ceased to be the company secretary (the “**Company Secretary**”) and the authorized representative of the Company, with effect from 2 February 2021. Mr. Li confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions during his tenure as the Company Secretary.

The Board is pleased to announce the appointment of Mr. Shen Zehong (“**Mr. Shen**”) as the Company Secretary, with effect from 2 February 2021. In the meantime, the Board is pleased to announce the appointment of Mr. Yuan Jianqiang (“**Mr. Yuan**”) and Mr. Shen as the authorized representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), with effect from 2 February 2021. Please refer to the EGM Notice for the biographical details of Mr. Yuan. The biographical details of Mr. Shen are set out as follows:

Mr. Shen, aged 42. Mr. Shen is a senior economist with a master degree. Mr. Shen joined Sinopec Yizheng Chemical Fibre Company Limited (“**Yizheng Chemical Fibre**”) in 2003 and has continuously worked at the board secretary office in charge of information disclosure, shareholding management, investors relationship and etc. In March 2013, he was appointed as the assistant secretary to the board of Yizheng Chemical Fibre; from April 2014 to February 2015, he served as the securities affairs representative of Yizheng Chemical Fibre; from July 2015 to December 2016, Mr. Shen served as the chief officer in relation to information disclosure of the Board Office of the Company; from December 2016 to September 2020, he served as the senior chief officer in relation to information disclosure of the Board Office of the Company. Since February 2018, he has concurrently served as the securities affairs representative of the Company. Since September 2020, he was appointed as the deputy director of the Board Office of the Company.

Having considered Mr. Shen’s background and experience, the Board is of the view that Mr. Shen possesses the “relevant experience” within the meaning of Note 2 to Rule 3.28 of the Listing Rules and is capable of discharging his duty as the Company Secretary notwithstanding the fact that Mr. Shen has yet to obtain the “academic or professional qualifications” within the meaning of Note 1 to Rule 3.28 of the Listing Rules. The Company has sought the confirmation from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Stock Exchange has confirmed that Mr. Shen is qualified to act as the Company Secretary. The Board would like to welcome Mr. Shen for his new appointment.

By Order of the Board
Chen Xikun
Chairman

Beijing, PRC, 2 February 2021

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*