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## **Sinopec Oilfield Service Corporation**

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

**(Stock code: 1033)**

### **Proposed Change in Auditors**

This announcement is made by Sinopec Oilfield Service Corporation (the “**Company**”) pursuant to Rule 13.51 (4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations issued by the Ministry of Finance of the People's Republic of China and the State-owned Assets Supervision and Administration Commission of the State Council on the restrictions in respect of the number of years for an accounting firm to continuously undertake the auditing services of the same state-owned enterprise and its subsidiaries, Grant Thornton (Special General Partnership) (“**Grant Thornton**”) and Grant Thornton Hong Kong Limited (“**Grant Thornton Hong Kong**”) will respectively retire as the domestic auditor and the international auditor of the Company with effect from the conclusion of the forthcoming annual general meeting for the year 2020 of the Company (the “**AGM**”).

With recommendation of the audit committee of the Company, the second meeting of the tenth session of the board of directors of the Company convened on 24 March 2021 resolved to propose to appoint BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO China**”) and BDO Limited as the domestic auditor and the international auditor of the Company for the year 2021, respectively, and to appoint BDO China as the internal control auditor of the Company for the year 2021 (the “**Proposed Change in Auditors**”). The Proposed Change in Auditors is subject to the

approval by the shareholders of the Company at the AGM. The notice of the AGM containing, among other things, the resolution regarding the Proposed Change in Auditors, will be dispatched to the shareholders of the Company in due course.

Grant Thornton and Grant Thornton Hong Kong have respectively confirmed in writing that there are no matters in relation to their retirement which should be brought to the attention of the shareholders of the Company. The board of directors of the Company (the “**Board**”) has also confirmed that (i) there are no disagreements or outstanding matters between the Company and each of Grant Thornton and Grant Thornton Hong Kong, and (ii) the Board and the audit committee of the Company are not aware of any other matters in relation to the Proposed Change in Auditors that need to be brought to the attention of the shareholders of the Company.

The Company is of the view that the Proposed Change in Auditors will not affect the publication of the annual results or annual report of the Company for the year ended 31 December 2020.

The Board would like to extend its sincere gratitude to Grant Thornton and Grant Thornton Hong Kong for their quality services provided to the Company in previous years.

By Order of the Board  
Shen Zehong  
*Company Secretary*

Beijing, PRC, 24 March 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*