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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 on the Resignation of Non-Executive Director

The board of directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) received the resignation letter from Mr. Lu Baoping (“**Mr. Lu**”) on 27 July 2023. Due to his personal age, Mr. Lu requested to resign as a Non-Executive Director of the Company and a member of the Strategy Committee of the Board. According to the Articles of Association of the Company, Mr. Lu’s resignation shall take effect on 27 July 2023. Mr. Lu will not hold any position in the Company following his resignation.

Mr. Lu has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Lu is diligent and responsible during his tenure of services in the Company. The Board would like to express its sincere gratitude to Mr. Lu for his hard work and significant contribution to the Company!

By Order of the Board

Shen Zehong

Company Secretary

Beijing, PRC, 27 July 2023

As at the date of this announcement, the Board of Directors comprises Mr. Chen Xikun#, Mr. Yuan Jianqiang#, 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*