

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make 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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Sinopec Oilfield Service Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 27 October 2023 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2023 and its publication and to transact any other business, if any.

By Order of the Board

Mr. Shen Zehong  
Company Secretary  
Sinopec Oilfield Service Corporation

Beijing, PRC, 9 October 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*