

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes 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)

CLARIFICATION ANNOUNCEMENT

NOTICE OF BOARD MEETING

Reference is made to the announcement of Sinopec Oilfield Service Corporation (the “**Company**”) dated 2 March 2026 (the “**Announcement**”) regarding the notice of the meeting of the Board (the “**Board**”).

The Board wishes to clarify that there was an inadvertent clerical error in the English version of the Announcement. In the Announcement, the date of the meeting of the Board was stated as “Tuesday, 16 March 2026”, which should be “Monday, 16 March 2026”.

By Order of the Board

Mr. Shen Zehong
Company Secretary
Sinopec Oilfield Service Corporation

Beijing, PRC, 3 March 2026

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

Executive Director

+ Non-Executive Director

** Independent Non-Executive Director*