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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

Resignation of Chairman of the Board and Executive Director

The board of directors (the "**Board**") of Sinopec Oilfield Service Corporation (the "**Company**") announces that the Board has received the written resignation from Mr. Wu Baizhi. Due to work adjustment, Mr. Wu Baizhi resigned from the positions of chairman of the Board, legal representative, executive director, chief officer of the strategy committee and member of the nomination committee of the Board (the "**Resignation**"). The Resignation will take effect from 3 September 2026. Upon the Resignation, Mr. Wu Baizhi would no longer hold any position in the Company or its subsidiaries.

Mr. Wu Baizhi has confirmed that he has no disagreement with the Board and there are no other matters relating to the Resignation that need to be brought to the attention of shareholders of the Company.

Mr. Wu Baizhi was diligent and responsible and faithfully discharged his duties during his tenure. The Board would like to express its sincere gratitude to Mr. Wu Baizhi for his hard work and outstanding contributions to the high-quality development of the Company.

The resignation of Mr. Wu Baizhi will not result in the number of members of the Board of the Company falling below the statutory minimum. After Mr. Wu Baizhi's resignation, until the Board elects a new chairman of the Board to serve as the Company's legal representative, the general manager of the Company, Mr. Zhang Jiankuo, will fulfill the duties of the legal representative. The Company will complete the election of a new chairman of the Board in accordance with legal procedures as soon as possible to ensure the Company's compliance with the requirement of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make a separate announcement in due course.

By Order of the Board
Shen Zehong
Company Secretary

Beijing, PRC, 3 September 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jiankuo#, Mr. Wang Minsheng+, Ms. Zhang Lili+, Mr. Du Kun+, Mr. Zheng Weijun, Mr. Wang Pengcheng*, Ms. Liu Jiangning*, and Mr. Li Lizhi$^{\triangle}$.*

 # Executive Director
+ Non-Executive Director
** Independent Non-Executive Director*
$^{\triangle}$ Employee Representative Director