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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

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Sinopec Oilfield Service Corporation (the “**Company**”) are set out below:

Directors:

Mr. Zhang Jiankuo (Executive Director, General Manager)

Mr. Wang Minsheng (Non-executive Director)

Ms. Zhang Lili (Non-executive Director)

Mr. Du Kun (Non-executive Director)

Independent Non-executive Directors:

Mr. Zheng Weijun

Mr. Wang Pengcheng

Ms. Liu Jiangning

Employee Representative Director:

Mr. Li Lizhi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	Strategy Committee	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Zhang Jiankuo	M			
Ms. Zhang Lili			M	
Mr. Du Kun	M			M
Mr. Zheng Weijun		M	C	M
Mr. Wang Pengcheng	M	C	M	M

Ms. Liu Jiangning		M	M	C
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Notes:

C Chief Officer of the relevant Board Committees

M Member of the relevant Board Committees

By Order of the Board

Mr. Shen Zehong

Company Secretary

Beijing, PRC, 3 September 2026

As at the date of this announcement, the Board of Directors 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[△].*

Executive Director

+ Non-Executive Director

** Independent Non-Executive Director*

△ Employee Representative Director