Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

POLL RESULTS ANNOUNCEMENT OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2026

The board of directors of the Company and all its directors guarantee that, this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

Important Notes:

- There was no rejection to the resolutions at the Meeting.

1. Convening and Attendance of the Meeting

Reference is made to the circular (the "**Circular**") of the first extraordinary general meeting for 2026 (the "**EGM**" or the "**Meeting**") of Sinopec Oilfield Service Corporation (the "**Company**") dated 2 September 2026. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those used in the Circular.

The EGM was convened at Conference Room 7, 3rd Floor, Beijing Kuntai Royal Hotel, Chaowai Avenue No. B12, Chaoyang District, Beijing, the People's Republic of China (the "**PRC**") on 22 September 2026 at 9:00 a.m. An on-line voting platform was provided to the holders of A shares of the Company (the "**A Shareholders**") at the Meeting.

As at the share record date (17 September 2026), a total of 18,957,045,833 shares of the Company entitled the Shareholders to attend and vote at the EGM. No Shareholder of the Company who was entitled to attend the Meeting was required to abstain from voting for any resolution pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"), nor was any Shareholder required to abstain from voting on any resolution under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolution proposed at the Meeting. The attendance of the Meeting was as follows:

1. Numbers of Shareholders and proxies attending the Meeting	1,439
including: number of A Shareholders	1,438
number of holders of H share (“**H Shareholders**”)	1
2. Total number of shares with voting rights held by the Shareholders or proxies attending the Meeting (Shares)	11,048,832,241
including: total number of shares held by A Shareholders	10,792,491,504
total number of shares held by H Shareholders	256,340,737
3. Percentage of shares with voting rights held by the Shareholders or proxies attending the Meeting against the total number of shares of the Company with voting rights (%)	58.28
including: percentage of total shares held by A Shareholders	56.93
percentage of total shares held by H Shareholders	1.35

The Meeting was convened by the Board and Mr. Zhang Jiankuo, Director and general manager, presided over the Meeting as recommended by more than half of all Directors. The Board has eight Directors, five of whom attended the Meeting. Directors, Mr. Zhang Jiankuo, Mr. Wang Minsheng and Mr. Du Kun, independent director, Ms. Liu Jiangning, and employee representative director, Mr. Li Lizhi attended the Meeting. Director, Ms. Zhang Lili, and independent directors, Mr. Zheng Weijun and Mr. Wang Pengcheng did not attend the Meeting due to business arrangements. Mr. Cheng Zhongyi, chief financial officer and general counsel of the Company, and Mr. Ke Yuehua, secretary to the Board, attended the Meeting. The procedures of convening, holding and voting of the Meeting complied with the relevant provisions of the Company Law and the Articles of Association.

2. Poll Results of Resolutions

The following resolutions were considered and approved item by item at the Meeting by way of poll and online voting. Resolution 1 was voted on and passed by way of ordinary resolution, resolution 2 was voted on and passed by way of special resolution.

Poll results of resolutions are as follows (herein the percentages in the table below refer to the proportions of shares voted for, against or abstained from voting by the

Shareholders (or their proxies) to the total number of voting shares (i.e. shares voted for + shares voted against + shares abstained from voting) held by the Shareholders (or their proxies) attending the Meeting):

(1) To consider and approve the resolution relating to the acquisition of 50% equity interest in Mexico DS Company and the additional investment.
Result: approved
Voting details:

Type of the Shareholders	Voted For		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,777,574,023	99.86	13,400,550	0.12	1,516,931	0.02
H Share	255,480,737	99.66	860,000	0.34	0	0
Sum	11,033,054,760	99.86	14,260,550	0.13	1,516,931	0.01

(2) To consider and approve the resolution relating to the adjustment to the guarantee amount for wholly-owned subsidiaries and joint venture.
Result: approved
Voting details:

Type of the Shareholders	Voted For		Voted Against		Abstained from Voting	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,772,205,523	99.81	18,364,150	0.17	1,921,831	0.02
H Share	242,829,378	94.73	13,511,359	5.27	0	0
Sum	11,015,034,901	99.69	31,875,509	0.29	1,921,831	0.02

Poll results of resolutions of the Meeting by medium and small investors of A shares are as follows (the percentages in the table below refer to the proportions of shares voted for, against or abstained from voting by medium and small investors of A shares (or their proxies) to the total number of voting shares held by medium and small investors of A shares (or their proxies) attending the Meeting (i.e. shares voted for + shares voted against + shares abstained from voting)):

No.	Resolution	Voted For		Voted Against		Abstained from Voting	
		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
2	To consider and approve the resolution relating to the adjustment to the guarantee amount for wholly-owned subsidiaries and joint venture	803,479,159	97.54	18,364,150	2.23	1,921,831	0.23

The above resolutions were considered and approved at the EGM. The Company had appointed its international auditor BDO Limited as the scrutineer of the Meeting to monitor the whole counting procedures of the votes. The Company has complied with the voting instructions stipulated by HKSCC Nominees Limited.

3. Lawyer's Certification

As certified by and stated in the legal opinion (the "**Legal Opinion**") issued by Mr. Gao Wei and Ms. Li Beiyi of the Company's legal advisors as to the PRC law, Haiwen & Partners (Beijing City), "the procedures of convening and holding of the Meeting, the voting procedures, the qualification of the convener, and the qualification of Shareholders or proxies who attended the Meeting were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the poll results of the Meeting are legally valid".

4. Documents Available for Inspection

(1) Resolutions passed at the EGM as confirmed by the signatures of Directors and secretary to the Board in attendance at the Meeting, with the Company's seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Mr. Shen Zehong
Company Secretary

Beijing, PRC, 22 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*