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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 (Chairman, Executive Director)
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	C	M		
Mr. Wang Minsheng	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

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, 16 November 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