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Sinopec Oilfield Service Corporation

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

(Stock code: 1033)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING, THE FIRST A SHAREHOLDERS CLASS MEETING FOR 2022 AND THE FIRST H SHAREHOLDERS CLASS MEETING FOR 2022

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 or amendment to the resolutions at the Meetings;
- There was no amendment to resolutions duly passed at the previous general meeting.

I. Convening and Attendance of the Meetings

The annual general meeting for 2021 (the “**AGM**”), the first A shareholders class meeting for 2022 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2022 (the “**H Shareholders Class Meeting**”) of Sinopec Oilfield Service Corporation (the “**Company**”) (collectively, the “**Meetings**”) were convened by way of video conference in the morning of 26 May 2022. An on-line voting platform was provided to the Company’s A shareholders at the AGM and the A Shareholders Class Meeting. Unless otherwise stated, all capitalized terms and conditions used herein have the same meaning as those defined in the circular of the Company dated 26 April 2022 (the “**Circular**”).

(I). the AGM

As at the share registration date (27 April 2022), a total of 18,984,340,033 shares of the Company entitled the shareholders to attend and vote in favour or against the resolutions at the AGM. No shareholders of the Company who was entitled to attend the AGM was required to abstain from voting in favor 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 required to abstain from voting under the Hong Kong Listing Rules. The Company is not aware of any parties who have indicated their intentions to vote against any resolutions proposed at the AGM.

The attendance of the AGM:

1. Numbers of shareholders and authorised proxies attending the AGM	28
including: number of A Shareholders	27
number of H Shareholders	1
2. Total number of shares with voting rights held by the attending shareholders or proxies (Shares)	14,009,884,059
including: total number of A shares	10,832,860,815
total number of H shares	3,177,023,244
3. Percentage of shares with voting rights held by the attending shareholders or proxies against the total issued shares of the Company with voting rights (%)	73.797
including: percentage of A shares	57.062
percentage of H shares	16.735

(II). the A Shareholders Class Meeting

As at the share registration date (27 April 2022), a total of 13,569,378,551 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the A Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the A Shareholders Class Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of the Hong Kong Listing Rules, nor was required to abstain from voting 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 A Shareholders Class Meeting.

The attendance of the A Shareholders Class Meeting:

1. Numbers of A Shareholders and authorised proxies attending the A Shareholders Class Meeting	27
2. Total number of A shares with voting rights held by the attending shareholders or proxies (Shares)	10,832,860,815
3. Percentage of A shares with voting rights held by the attending shareholders or proxies against the total issued A shares of the Company with voting rights (%)	79.833

(III). the H Shareholders Class Meeting

As at the share registration date (27 April 2022), a total of 5,414,961,482 shares of the Company entitled the shareholders to attend and vote in favour or against the resolution at the H Shareholders Class Meeting. No shareholders of the Company who was entitled to attend the H Shareholders Class Meeting was required to abstain from voting in favor pursuant to Rule 13.40 of the Hong Kong Listing Rules, nor was required to abstain from voting 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 H Shareholders Class Meeting.

The attendance of the H Shareholders Class Meeting:

1. Numbers of H Shareholders and authorised proxies attending the H Shareholders Class Meeting	1
2. Total number of H shares with voting rights held by the attending shareholders or proxies (Shares)	3,177,043,244
3. Percentage of H shares with voting rights held by the attending shareholders or proxies against the total issued H shares of the Company with voting rights (%)	58.672

The Meetings were convened by the board of the directors of the Company and Mr. Chen Xikun, Chairman of the Company, presided over the Meetings. The Company

has nine directors, seven of whom attended the Meetings. Mr. Chen Xikun, Chairman of the Company, Mr. Yuan Jianqiang, and Mr. Zhou Meiyun, directors of the Company, Mr. Chen Weidong, Mr. Dong Xiucheng, and Mr. Zheng Weijun, independent directors of the Company, attended the Meetings. Mr. Lu Baoping, Mr. Fan Zhonghai and Mr. Wei Ran, director of the Company, was absent from the Meetings due to business arrangements. The Supervisory Committee of the Company has six supervisors, one of whom attended the Meetings. Mr. Du Guangyi, supervisor of the Company, attended the Meetings. Mr. Du Jiangbo, Mr. Zhang Jiangbo, Ms. Zhang Qin, Mr. Sun Yongzhuang and Mr. Zhang Bailing, supervisors of the Company were absent from the Meetings due to business arrangements. Mr. Cheng Zhongyi, chief financial officer and secretary to the Board, attended the Meetings. The procedures of convening and holding of the Meetings, and the voting procedures at the Meetings complied with the relevant regulations of the Company Law of the People's Republic of China and the articles of association of the Company (“**Articles of Association**”).

II. Poll Results of Resolutions

(I) the AGM

The following resolutions were considered and approved item by item at the AGM by way of on-site poll and online voting. Resolutions 1 to 7 were considered and passed by way of ordinary and non-cumulative voting resolutions. Resolutions 8 to 9 were considered and passed by way of special and non-cumulative voting resolutions.

Poll results of resolutions are as follows (the percentage of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the Report of the Board of the Directors of the Company for the year 2021.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,828,172,915	99.957	4,687,900	0.043
H Share	3,175,099,244	99.939	1,924,000	0.061
Sum	14,003,272,159	99.953	6,611,900	0.047

2. To consider and approve the Report of the Supervisory Committee of the Company for the year 2021.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,828,172,915	99.957	4,687,900	0.043
H Share	3,175,099,244	99.939	1,924,000	0.061
Sum	14,003,272,159	99.953	6,611,900	0.047

3. To consider and approve the audited financial statements and the auditor's report of the Company for the year 2021.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,828,172,915	99.957	4,687,900	0.043
H Share	3,175,099,244	99.939	1,924,000	0.061
Sum	14,003,272,159	99.953	6,611,900	0.047

4. To consider and approve the profit distribution plan of the Company for the year 2021.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,827,295,115	99.949	5,565,700	0.051
H Share	3,177,023,244	100.00	0	0.00
Sum	14,004,318,359	99.960	5,565,700	0.040

5. To re-appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the domestic auditor and internal control auditor of the Company for the year 2022 and to re-appoint BDO Limited as the international auditor of the Company for the year 2022.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,820,214,472	99.883	12,628,443	0.117
H Share	3,159,317,744	99.443	17,705,500	0.557
Sum	13,979,532,216	99.783	30,333,943	0.217

6. To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2022.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)

A Share	10,828,872,915	99.963	3,987,900	0.037
H Share	3,177,023,244	100.00	0	0.00
Sum	14,005,896,159	99.972	3,987,900	0.028

7. To consider and approve the election of Mr. Wang Jun as a non-employee representative supervisor of the tenth session of the supervisory committee of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,827,123,315	99.947	5,719,600	0.053
H Share	3,169,213,881	99.754	7,809,363	0.246
Sum	13,996,337,196	99.903	13,528,963	0.097

8. To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,827,002,415	99.946	5,840,500	0.054
H Share	3,162,341,881	99.538	14,681,363	0.462
Sum	13,989,344,296	99.854	20,521,863	0.146

9. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10,831,759,315	99.990	1,101,500	0.010
H Share	3,177,023,244	100.00	0	0.00
Sum	14,008,782,559	99.992	1,101,500	0.008

Poll results of resolutions by medium and small investors of A shares are as follows (the percentage of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by medium and small investors of A shares (or their proxies) accounting for the total voting shares held by medium and small investors of A shares (or their proxies) attending the AGM (i.e. shares voted in favor + shares voted against)):

No.	Resolutions	Voted in Favor		Voted Against	
		Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
4	To consider and approve the profit distribution plan of the Company for the year 2021	99,398,751	94.698	5,565,700	5.302
5	To re-appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the domestic auditor and internal control auditor of the Company for the year 2022 and to re-appoint BDO Limited as the international auditor of the Company for the year 2022	92,318,108	87.967	12,628,443	12.033

6	To consider and approve the annual cap of continuing related transactions between the Company and China Oil & Gas Pipeline Network Corporation for 2022	100,976,551	96.201	3,987,900	3.799
8	To consider and approve provision of guarantee for wholly-owned subsidiaries and joint venture	99,106,051	94.435	5,840,500	5.565
9	To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.	103,862,951	98.951	1,101,500	1.049

(II). the A Shareholders Class Meeting

The following resolution was considered and approved at the A Shareholders Class Meeting by way of on-site poll and online voting. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the A Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
A Share	10, 831, 759, 315	99. 990	1, 101, 500	0. 010

(III). the H Shareholders Class Meeting

The following resolution was considered and approved at the H Shareholders Class Meeting by way of on-site poll. The resolution was considered and passed by way of special and non-cumulative voting resolution.

Poll results of the resolution are as follows (the percentages of shares voted in favor or against in the table below refers to the proportion of shares voted in favor or against by the shareholders (or their proxies) accounting for the total voting shares held by the shareholders (or their proxies) attending the H Shareholders Class Meeting (i.e. shares voted in favor + shares voted against)):

1. To consider and approve the authorisation to the Board to repurchase domestic shares and/or overseas-listed foreign shares of the Company.

Result: approved

Voting details:

Type of the shareholders	Voted in Favor		Voted Against	
	Votes (Shares)	Percentage (%)	Votes (Shares)	Percentage (%)
H Share	3,177,043,244	100.00	0	0.00

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

III. 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 AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the voting procedures at the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the qualification of the convener, and the eligibility of shareholders or proxies attending the Meetings were in compliance with the provisions of the relevant laws and the Articles of Association. As a result, the voting results of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting are legally valid”.

IV. Documents available for inspection

(1) Poll results of the AGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting signed by directors of the Company attending the meeting and secretary to the Board with the Company’s seal affixed thereon; and

(2) The Legal Opinion.

By Order of the Board
Shen Zehong
Company Secretary

Beijing, PRC, 26 May 2022

As at the date of this announcement, the Board of Directors comprises Mr. Chen Xikun#, Mr. Yuan Jianqiang#, Mr. Lu Baoping+, Mr. Fan Zhonghai+, Mr. Wei Ran+, Mr. Zhou Meiyun+, Mr. Chen Weidong, Mr. Dong Xiucheng* and Mr. Zheng Weijun**

Executive Director

+ *Non-Executive Director*

* *Independent Non-Executive Director*