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(Incorporated in the People's Republic of China as a joint stock limited liability company)
(Stock Code: 2883)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 October 2009 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the third quarter ended 30 September 2009.

By order of the Board
China Oilfield Services Limited
Chen Weidong
Company Secretary

14 October 2009

As at the date of this announcement, the executive directors of the Company are Messrs. Liu Jian and Li Yong; the non-executive directors of the Company are Messrs. Fu Chengyu (Chairman) and Wu Mengfei; and the independent non-executive directors of the Company are Messrs. Gordon C.K. Kwong, Tsui Yiu Wa, and Simon X. Jiang.