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**COSL**

**中海油田服务股份有限公司**  
**China Oilfield Services Limited**

*(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 21 August 2019 (Wednesday) for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 June 2019.

By Order of the Board  
**China Oilfield Services Limited**  
**Jiang Ping**  
*Company Secretary*

7 August 2019

*As at the date of this announcement, the executive directors of the Company are Messrs. Qi Meisheng (Chairman) and Cao Shujie; the non-executive directors of the Company are Messrs. Meng Jun and Zhang Wukui; and the independent non-executive directors of the Company are Messrs. Law Hong Ping, Lawrence, Fong Chung, Mark and Wong Kwai Huen, Albert.*