

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of China Oilfield Services Limited and their respective role and function in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>
<i>Executive Directors</i>			
Zhao Shunqiang (Chairman)	–	M	–
Qi Meisheng	–	–	–
<i>Non-Executive Directors</i>			
Xu Yugao	–	–	M
Zhao Baoshun	–	–	–
<i>Independent Non-Executive Directors</i>			
Wong Kwai Huen, Albert	M	M	C
Lin Boqiang	M	C	M
Chiu Lai Kuen, Susanna	C	–	M

*Notes:*

C Chairman of Board committee

M Member of Board committee

By Order of the Board  
**China Oilfield Services Limited**  
**Wu Yanyan**  
*Company Secretary*

1 June 2021

*As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman) and Qi Meisheng; the non-executive directors of the Company are Messrs. Xu Yugao and Zhao Baoshun; and the independent non-executive directors of the Company are Messrs. Wong Kwai Huen, Albert, Lin Boqiang and Ms. Chiu Lai Kuen, Susanna.*