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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 29 October 2015 (Thursday) for the purpose of, among others, considering and, if thought fit, approving the third quarterly results of the Company ended 30 September 2015.

By order of the Board
China Oilfield Services Limited
Wang Baojun
Company Secretary

15 October 2015

As at the date of this announcement, the executive directors of the Company are Messrs. Li Yong and Li Feilong; the non-executive directors of the Company are Messrs. Liu Jian (Chairman) and Zeng Quan; and the independent non-executive directors of the Company are Messrs. Fong Wo, Felix, Law Hong Ping, Lawrence and Fong Chung, Mark.