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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)

ANNOUNCEMENT
PROPOSED APPOINTMENT OF DIRECTOR AND SUPERVISOR

Pursuant to the Company Law of the PRC and the articles of association of the Company, the Board proposes the appointment of Mr. Cheng Chi as a non-executive director of the Company, and a member of the Remuneration and Assessment Committee of the Board.

Pursuant to the Company Law of the PRC and the articles of association of the Company, the Supervisory Committee proposes the appointment of Mr. Wei Junchao as a supervisor (non-employee representative) of the Company.

The proposed appointments of director and supervisor are subject to the approval of the shareholders of the Company by way of ordinary resolution(s) at an extraordinary general meeting.

PROPOSED APPOINTMENT OF DIRECTOR

Pursuant to the Company Law of the PRC and the articles of association of China Oilfield Services Limited (the “**Company**”), the board of the directors of the Company (the “**Board**”) proposes the appointment of Mr. Cheng Chi as a non-executive director of the Company, and a member of the Remuneration and Assessment Committee of the Board.

The above proposed appointment of director is subject to the approval of the shareholders of the Company by way of ordinary resolution(s) at an extraordinary general meeting.

PROPOSED APPOINTMENT OF SUPERVISOR

Pursuant to the Company Law of the PRC and the articles of association of the Company, the supervisory committee of the Company (the “**Supervisory Committee**”) proposes the appointment of Mr. Wei Junchao as a supervisor (non-employee representative) of the Company.

The above proposed appointment of supervisor is subject to the approval of the shareholders of the Company by way of ordinary resolution(s) at an extraordinary general meeting.

BACKGROUND OF CANDIDATES FOR DIRECTORSHIP AND SUPERVISORSHIP

Mr. Cheng Chi

Mr. Cheng Chi, Chinese, born in 1960. He graduated from Undergraduate Program of Computer Program Design at Department of Economic Mathematics, Beijing Institute of Economics, and obtained a bachelor's degree in science in 1984. He graduated from Graduate Program of Industrial Economics and Management at Department of Industrial Economics, China Renmin University, and obtained a master's degree in economics in 1987. He joined China National Offshore Oil Corporation (CNOOC) in 1994. He served as a cadre of Finance Division of CNOOC from 1994 to 1998, as Head of Finance Division of CNOOC from 1998 to 1999, as Finance Manager of CNOOC Limited from 1999 to August 2001, as Deputy Director of Treasury Department of CNOOC Limited from August 2001 to April 2003, General Manager of Cash Management Department of CNOOC and Director of Treasury Department of CNOOC Limited from April 2003 to 2007, and as General Manager of Cash Management Department of CNOOC and General Manager of CNOOC Investment Holdings Limited from 2007 to 2012. He served as General Manager of Treasury Department of CNOOC and CNOOC Limited from 2012 to 2015 and as the General Manager of the Finance and Assets Department of CNOOC since June 2015. He also served as an Executive Director and subsequently a Non-executive Director of China Power New Energy Development Company Limited (Stock Code: 735) from April 2008 to March 2014.

Save as disclosed above, Mr. Cheng has not held any directorship in other listed companies in the past three years.

Save as disclosed above, Mr. Cheng has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Cheng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “SFO”).

Subject to the approval at the extraordinary general meeting, Mr. Cheng will enter into a service contract with the Company for a term of three years, subject to re-election at the general meeting of the Company. Mr. Cheng will not receive any emolument from the Company.

Save for disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and the Company is not aware of any other matters that need to be brought to attention of shareholders.

Mr. Wei Junchao

Mr. Wei Junchao, Chinese, born in 1958. He graduated from Undergraduate Program of Economics and Management at CNPC Managers Training Institute, and obtained a bachelor's degree in 1989. He worked in the oil production company under the CNOOC Bohai Corporation from November 1975 to July 1989; worked successively in the Party Committee Office, Youth League Committee, Administration Office and Labour Union serving as Chief of Secretary Section of Party Committee Office, Secretary of Youth League Committee, Director of Administration Office and Chairman of Labour Union of the Bohai Oil Company from July 1989 to October 2004; as Office Director of CNOOC from October 2004 to December 2013; and as Chairman of the Supervisory Committee of CNOOC since December 2013. Mr. Wei is the Chairman of the Supervisory Committee of Offshore Oil Engineering Co., Ltd since April 2014.

Save as disclosed above, Mr. Wei has not held any directorship in other listed companies in the past three years.

Save as disclosed above, Mr. Wei has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wei does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Subject to the approval at the extraordinary general meeting, Mr. Wei will enter into a service contract with the Company for a term of three years, subject to re-election at the general meeting of the Company. Mr. Wei will not receive any emolument from the Company.

Save for disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, and the Company is not aware of any other matters that need to be brought to attention of shareholders.

GENERAL

The Company will convene an extraordinary general meeting to seek the shareholders' approval of the proposed appointments of director and supervisor. A circular containing, among other matters, details of the above proposed appointments and a notice of the extraordinary general meeting will be despatched to the shareholders of the Company as soon as practicable.

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

20 November 2015

As at the date hereof, 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.