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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
RESIGNATION OF A NON-EXECUTIVE DIRECTOR

On 20 November 2015, the board of directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) received the written resignation of Mr. Zeng Quan. Due to adjustment of work arrangements, Mr. Zeng Quan has conveyed to the Board his request to resign from the post of non-executive director of the Board. The resignation will take effect after the appointment of a new director is approved at a general meeting of the Company. Mr. Zeng Quan’s appointment as a member of the Remuneration and Assessment Committee of the Board will terminate at the same time. The Board accepted his resignation.

Mr. Zeng Quan confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company. The Board and Mr. Zeng Quan also confirm that there is no matter relating to his resignation that may potentially affect the operation of the Company and its subsidiaries. The Board expresses its heartfelt gratitude to Mr. Zeng Quan for his diligence and contributions during his tenure.

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 Fung Chung, Mark.