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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 SUPERVISOR

On 20 November 2015, the supervisory committee (the “**Supervisory Committee**”) of China Oilfield Services Limited (the “**Company**”) received the written resignation of Mr. Zhang Zhaoshan. Due to adjustment of work arrangements, Mr. Zhang Zhaoshan has conveyed to the Supervisory Committee his request to resign from the post of supervisor. The resignation will take effect after the appointment of a new supervisor is approved at a general meeting of the Company. The Supervisory Committee accepted his resignation.

Mr. Zhang Zhaoshan confirms that he has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee 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, the Supervisory Committee and Mr. Zhang Zhaoshan 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 and the Supervisory Committee express their heartfelt gratitude to Mr. Zhang Zhaoshan 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.