

# 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)

## Reply Slip for 2015 First Extraordinary General Meeting

I(We) \_\_\_\_\_ of  
(address) \_\_\_\_\_,  
telephone number: \_\_\_\_\_ and fax number: \_\_\_\_\_,  
being the holder(s) of \_\_\_\_\_ H Share(s)/A Share(s)\* of  
China Oilfield Services Limited (the "Company") hereby confirm that I(We) wish to attend or appoint a  
proxy to attend (on my(our) behalf) the 2015 First Extraordinary General Meeting ("EGM") to be held on  
29 December 2015 (Tuesday) at 10:00 a.m. (Beijing time) at Room 504, CNOOC Plaza, 25 Chaoyangmen  
North Avenue, Dongcheng District, Beijing, China.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2015

*Note:* Holders of H Shares who intend to attend the EGM must complete and return the written replies for attending the EGM to the  
Company's registered office by facsimile or post no later than 7 December 2015 (Monday):

Address: 65/F., Bank of China Tower  
1 Garden Road, Hong Kong  
Tel: (852) 2213 2515  
Fax: (852) 2525 9322

\* *Please delete as appropriate*