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**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)

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of China Oilfield Services Limited and their respective role and function in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>
Non-Executive Directors			
Liu Jian (Chairman)	–	–	–
Cheng Chi	–	–	M
Executive Directors			
Li Yong	–	M	–
Li Feilong	–	–	–
Independent Non-Executive Directors			
Fong Wo, Felix	M	M	C
Law Hong Ping, Lawrence	M	C	M
Fong Chung, Mark	C	–	M

Notes:

C Chairman of Board committee

M Member of Board committee

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

29 December 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 Cheng Chi, and the independent non-executive directors of the Company are Messrs. Fong Wo, Felix, Law Hong Ping, Lawrence and Fong Chung, Mark.