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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)

### 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>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>
<i>Non-Executive Directors</i>				
Meng Jun		–	–	M
Zhang Wukui		–	–	–
<i>Executive Directors</i>				
Qi Meisheng (Chairman)		–	M	–
Cao Shujie		–	–	–
<i>Independent Non-Executive Directors</i>				
Law Hong Ping, Lawrence		M	C	M
Fong Chung, Mark		C	–	M
Wong Kwai Huen, Albert		M	M	C

Notes:

C Chairman of Board committee

M Member of Board committee

By Order of the Board  
**China Oilfield Services Limited**  
**Jiang Ping**  
Company Secretary

30 May 2018

As at the date of this announcement, the executive directors of the Company are Messrs. Qi Meisheng (Chairman) and Cao Shujie; the non-executive directors of the Company are Messrs. Meng Jun and Zhang Wukui; and the independent non-executive directors of the Company are Messrs. Law Hong Ping, Lawrence, Fong Chung, Mark and Wong Kwai Huen, Albert.