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

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
<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 2019

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.