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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 AUGUST 2023

Reference is made to the circular dated 31 July 2023 (the “**Circular**”) of China Oilfield Services Limited (the “**Company**”) containing, among others, the notice dated 31 July 2023 of the first extraordinary general meeting (the “**EGM**”).

Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

The Company held its EGM on Thursday, 17 August 2023 at 10:00 a.m. (Beijing time) at Room 311, Main Building of COSL, 201 Haiyou Avenue, Yanjiao Economic & Technological Development Zone, Sanhe City, Hebei Province, the PRC. Mr. Zhao Shunqiang, the Chairman of the Company, attended the EGM and acted as the chairman of the EGM. Mr. Kwok Lam Kwong, Larry, an independent non-executive Director of the Company, was unable to attend the EGM due to other business matters. Mr. Xiong Min, an executive Director of the Company, Messrs. Wu Wenlai and Liu Zongzhao, non-executive Directors of the Company, and Ms. Chiu Lai Kuen, Susanna and Mr. Yao Xin, independent non-executive Directors of the Company, attended the EGM. Beijing JunHe LLP and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the EGM. The Board is pleased to announce that all the resolutions set forth in the EGM notice were duly passed.

As at the date of the EGM, the total number of Shares of the Company in issue was 4,771,592,000, of which 1,811,124,000 Shares were H Shares and 2,960,468,000 Shares were A Shares, which was also the total number of Shares entitling the holders to attend and vote for or against any resolution proposed at the EGM.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders was required to abstain from voting at the EGM under the Listing Rules. No person has indicated in the Circular that he/she intends to vote against or to abstain from voting on any resolution at the EGM.

POLL RESULTS OF THE EGM

The Shareholders in attendance either in person or by proxy at the EGM represent 3,506,925,558 Shares, or 73.495923% of the total issued share capital of the Company. Shareholders of H Shares representing 981,776,095 H Shares attended the EGM. The EGM was convened and held in compliance with laws and regulations and the Articles of Association. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the EGM. The poll results for the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTION		For	Against	Abstain ^(Note)	Total number of votes ^(Note)
1	To consider and approve the resolution in relation to the amendments to the Articles of Association.	3,506,802,058	22,000	101,500	3,506,824,058
As more than two-thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.					
ORDINARY RESOLUTIONS		For	Against	Abstain ^(Note)	Total number of votes ^(Note)
2	To consider and approve the resolution in relation to the amendments to the Rules of Procedure for Shareholders' General Meeting.	2,681,933,172	824,890,886	101,500	3,506,824,058
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
3	To consider and approve the resolution in relation to the amendments to the Rules of Procedure of the Board of Directors.	3,506,802,058	22,000	101,500	3,506,824,058
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
4	To consider and approve the resolution in relation to the amendments to the Connected Transactions Decision-Making Mechanism.	3,506,801,758	22,300	101,500	3,506,824,058
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
5	To consider and approve the resolution in relation to the amendments to the Independent Director System.	3,506,801,758	22,300	101,500	3,506,824,058
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
6	To consider and approve the resolution in relation to the amendments to the Rules of Procedure of the Supervisory Committee.	3,506,801,758	22,300	101,500	3,506,824,058
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					

ORDINARY RESOLUTIONS		For	Against	Abstain ^(Note)	Total number of votes ^(Note)
7	To consider and approve the appointment and re-appointment of directors				
7.1	To consider and approve the re-appointment of Mr. Zhao Shunqiang as the executive director of the Company.	3,253,691,679	241,627,477	97,000	3,506,925,558
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
7.2	To consider and approve the appointment of Mr. Lu Tao as the executive director of the Company.	3,426,545,361	80,127,195	97,000	3,506,925,558
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
7.3	To consider and approve the appointment of Mr. Liu Qiudong as the non-executive director of the Company.	3,454,991,329	51,522,427	97,000	3,506,925,558
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
7.4	To consider and approve the appointment of Mr. Fan Baitao as the non-executive director of the Company.	3,480,915,487	25,671,669	97,000	3,506,925,558
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					

Note: Pursuant to Article 75 of the Articles of Association, the Shareholders (including their proxies) attending the meeting shall clearly show approval or objection to every matter to be voted on. As for the unpolled vote or abstention, the Company will not treat it as the vote with voting right when calculating the voting result of this matter.

By Order of the Board
China Oilfield Services Limited
Sun Weizhou
Joint Company Secretary

17 August 2023

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman), Lu Tao and Xiong Min; the non-executive directors of the Company are Messrs. Fan Baitao and Liu Qiudong; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen, Susanna, Messrs. Kwok Lam Kwong, Larry and Yao Xin.