



**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 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 Extraordinary General Meeting (the “**EGM**”) to be held on 28  
December 2021 (Tuesday) at Room 311, Main Building of COSL, 201 Haiyou Avenue, Yanjiao Economic  
& Technological Development Zone, Sanhe City, Hebei Province, the PRC.

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

Date: \_\_\_\_\_ 2021

*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 2021 (Tuesday):

Address: 65/F., Bank of China Tower  
1 Garden Road, Hong Kong

Tel: (852) 2213 2515

Fax: (852) 2525 9322

\* *Please delete as appropriate*