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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)**

**ANNOUNCEMENT**  
**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED**  
**REPRESENTATIVE**

The board of directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) announces that Ms. Wu Yanyan (“**Ms. Wu**”) has resigned as the company secretary and authorised representative of the Company due to job changes with effect from 28 October 2021. Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is currently identifying suitable candidate(s) to fill the vacancy of the company secretary and will ensure that suitable candidate(s) will be appointed as soon as practicable. The Company will make further announcement on the appointment of new company secretary in due course.

The Board highly recognizes Ms. Wu Yanyan's professionalism as the company secretary and would like to express its sincere gratitude to Ms. Wu for her contribution to the Company.

By Order of the Board  
**China Oilfield Services Limited**  
**Zhao Shunqiang**  
*Executive Director*

28 October 2021

*As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman) and Qi Meisheng; the non-executive directors of the Company are Messrs. Xu Yugao and Zhao Baoshun; and the independent non-executive directors of the Company are Messrs. Wong Kwai Huen, Albert, Lin Boqiang and Ms. Chiu Lai Kuen, Susanna.*