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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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**” or “**COSL**”) announces that Ms. Jiang Ping (“**Ms. Jiang**”) resigned as the company secretary and authorised representative of the Company due to job change with effect from 22 August 2019. Ms. Jiang 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 shareholders of the Company.

The Board also announces that Ms. Wu Yanyan (吳艷艷) (“**Ms. Wu**”), has been appointed as company secretary and authorised representative of the Company with effect from 22 August 2019.

Ms. Wu Yanyan, Chinese nationality, born in 1979, aged 40, senior economist. She obtained a Bachelor of Arts degree in 2001 and a MBA degree in 2009 from Tianjin Foreign Studies University and Tianjin University in 2001 and 2009 respectively. She obtained the Qualification of the Board Secretary of Listed Company from Shanghai Stock Exchange in 2016, and became an affiliate member of the Hong Kong Institute of Chartered Secretaries in 2015. Ms. Wu joined CNOOC in 2001 with a position in the marketing department of CNOOC Northern Drilling Company. In December 2001, she served as the secretary of COSL Administration department (worked as a member of COSL IPO preparation project team on the Hong Kong Stock Exchange); From November 2002 to July 2007, she engaged in public relations and investor relations in Board Secretary Office of COSL. From July 2007 to November 2015, she served as the public relations manager, investor & public relations manager in Board Secretary Office of COSL. Since November 2015, she has served as General Manager of Board Secretary Office of COSL.

The Board highly recognised Ms. Jiang’s professionalism and would like to express their appreciation for her contribution during her tenure and congratulate Ms. Wu on her appointment as company secretary and authorised representative of the Company.

By Order of the Board
China Oilfield Services Limited
Qi Meisheng
Executive Director

21 August 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.