Disclaimer

howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. Cash Dividend Announcement for Equity Issuer	
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Issuer name	China Oilfield Services Limited	
Stock code	02883	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2023 (Updated)	
Announcement date	29 April 2024	
Status	Update to previous announcement	
Reason for the update / change	Update on date of shareholders' approval and information relating to Hong Kong share register	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	RMB 0.21 per share	
Date of shareholders' approval	28 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	07 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 June 2024 16:30	
Book close period	From 12 June 2024 to 17 June 2024	
Book close period Record date	From 12 June 2024 to 17 June 2024 17 June 2024	
Record date	17 June 2024	
Record date	17 June 2024 30 June 2024	
Record date	17 June 2024 30 June 2024 Computershare Hong Kong Investor Services Limited	
Record date Payment date	17 June 2024 30 June 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F	
Record date Payment date	17 June 2024 30 June 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre	
Record date Payment date	17 June 2024 30 June 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East	

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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.

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