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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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Oilfield Services Limited and their respective role and function in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
<i>Executive Directors</i>			
Zhao Shunqiang (Chairman)	–	M	–
Yu Feng	–	–	–
<i>Non-Executive Directors</i>			
Wu Wenlai	–	–	M
Liu Zongzhao	–	–	–
<i>Independent Non-Executive Directors</i>			
Wong Kwai Huen, Albert	M	M	C
Lin Boqiang	M	C	M
Chiu Lai Kuen, Susanna	C	–	M

Notes:

C Chairman of Board committee

M Member of Board committee

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

28 December 2021

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman) and Yu Feng; the non-executive directors of the Company are Messrs. Wu Wenlai and Liu Zongzhao; and the independent non-executive directors of the Company are Messrs. Wong Kwai Huen, Albert, Lin Boqiang and Ms. Chiu Lai Kuen, Susanna.