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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	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
Directors			
<i>Executive Directors</i>			
Qi Meisheng (Chairman)	–	M	–
Zhao Shunqiang	–	–	–
<i>Non-Executive Directors</i>			
Meng Jun	–	–	M
Zhang Wukui	–	–	–
<i>Independent Non-Executive Directors</i>			
Fong Chung, Mark	C	–	M
Wong Kwai Huen, Albert	M	M	C
Lin Boqiang	M	C	M

Notes:

C Chairman of Board committee

M Member of Board committee

By Order of the Board
China Oilfield Services Limited
Wu Yanyan
Company Secretary

21 October 2020

As at the date of this announcement, the executive directors of the Company are Messrs. Qi Meisheng (Chairman) and Zhao Shunqiang; 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. Fong Chung, Mark, Wong Kwai Huen, Albert and Lin Boqiang.