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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**

### **2023 ANNUAL RESULTS PRESENTATION**

China Oilfield Services Limited (the “**Company**”) proposes to publish its 2023 annual results announcement on the website of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) on 26 March 2024. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2023 annual results and operating position, the Company proposes to convene results presentation from 10:00 to 11:00 on Wednesday, 27 March 2024 (the “**Results Presentation**”), to communicate with investors on the questions of common concern. The Company’s Chairman and Chief Executive Officer, Mr. Zhao Shunqiang, President and Executive Director, Mr. Lu Tao, Chief Financial Officer, Ms. Chong Xiaojie, Vice President and Joint Company Secretary, Mr. Sun Weizhou, and an independent non-executive director will attend the Results Presentation (subject to adjustment of the participants in case of special circumstances).

The Results Presentation shall be convened through on-site meeting and telephone conference. The Company will communicate with investors on the annual results and operating position in 2023, and answer questions about investors’ general concerns. Investors can attend on-site meeting from 10:00 to 11:00 on 27 March 2024 at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Central, Hong Kong or participate the Results Presentation through telephone conference (China Mainland: (023) 6273 7263 (Chinese) or 400 806 3263 (English); Hong Kong, China: (852) 3008 8210 (Chinese) or (852) 3018 3602 (English)). If investors attend the meeting through telephone conference, please contact [cosl@wsfg.hk](mailto:cosl@wsfg.hk) or call (852) 3977 1830 and (021) 6330 9198 to obtain the telephone conference dial-in password.

Investors may put forward relevant questions by sending emails to the Company’s investor relations email box: [cosl@cosl.com.cn](mailto:cosl@cosl.com.cn) by 23:59 on Thursday, 21 March 2024.

After the Results Presentation, the Company will share the relevant information of the Results Presentation and introduce the particulars of the Results Presentation to investors through the “To Investor” section on the Company’s website (<https://www.cosl.com.cn>).

By Order of the Board  
**China Oilfield Services Limited**  
**Sun Weizhou**  
*Joint Company Secretary*

14 March 2024

*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.*