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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2021

Reference is made to the circular dated 25 November 2021 (the “**Circular**”) of China Oilfield Services Limited (the “**Company**”) containing, among others, the notice dated 25 November 2021 of the extraordinary general meeting (the “**EGM**”).

Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

The Company held its EGM on Tuesday, 28 December 2021 at 10:00 a.m. (Beijing time) at Room 311, Main Building of COSL, 201 Haiyou Avenue, Yanjiao Economic & Technological Development Zone, Sanhe City, Hebei Province, the PRC. Mr. Zhao Shunqiang, the Chairman of the Company, acted as the chairman of the EGM. Mr. Qi Meisheng, an executive director of the Company, Messrs. Xu Yugao and Zhao Baoshun, the non-executive directors of the Company, were unable to attend the EGM due to other business matters. Messrs. Wong Kwai Huen, Albert, Lin Boqiang and Ms. Chiu Lai Kuen, Susanna, the independent non-executive directors of the Company, attended the EGM. Beijing JunHe LLP and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the EGM. The Board is pleased to announce that all the resolutions set forth in the EGM notice were duly passed.

As at the date of the EGM, the total number of Shares of the Company in issue was 4,771,592,000, of which 1,811,124,000 Shares were H Shares and 2,960,468,000 Shares were A Shares, which was also the total number of Shares entitling the holders to attend and vote for or against any resolution proposed at the EGM.

POLL RESULTS OF THE EGM

The Shareholders in attendance either in person or by proxy at the EGM represent 3,186,875,567 Shares, or 66.788518% of the total issued share capital of the Company. Shareholders of H Shares representing 744,083,865 H Shares attended the EGM. The EGM was convened and held in compliance with laws and regulations and the Articles of Association. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM. The poll results for the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		For	Against	Abstain ^(Note)	Total number of votes ^(Note)
1	To consider and approve the appointment of Mr. Yu Feng as an executive director of the Company.	3,112,025,922	74,613,350	0	3,186,875,567
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
2	To consider and approve the appointments of non-executive directors				
2.1	To consider and approve the appointment of Mr. Wu Wenlai as a non-executive director of the Company.	3,170,825,968	15,847,804	0	3,186,875,567
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
2.2	To consider and approve the appointment of Mr. Liu Zongzhao as a non-executive director of the Company.	3,171,096,903	15,576,870	0	3,186,875,567
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					
3	To consider and approve the re-appointment of Mr. Cheng Xincheng as a supervisor of the Company.	3,186,745,373	0	112,000	3,186,875,567
As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.					

Note: Pursuant to Article 75 of the Articles of Association, the shareholders (including their proxies) attending the meeting shall clearly show approval or objection to every matter to be voted on. As for the unpolled vote or abstention, the Company will not treat it as the vote with voting right when calculating the voting result of this matter.

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.