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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:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>
<b>Directors</b>			
<i>Executive Directors</i>			
Qi Meisheng (Chairman)	–	M	–
Zhao Shunqiang	–	–	–
<i>Non-Executive Directors</i>			
Xu Yugao	–	–	M
Zhao Baoshun	–	–	–
<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

11 December 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. Xu Yugao and Zhao Baoshun; and the independent non-executive directors of the Company are Messrs. Fong Chung, Mark, Wong Kwai Huen, Albert and Lin Boqiang.