



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)

PROXY FORM FOR 2023 FIRST EXTRAORDINARY GENERAL MEETING

Number of Shares related to this proxy form	H Shares/A Shares*
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I/(We) <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the holder(s)  
of <sup>(Note 2)</sup> \_\_\_\_\_ H Share(s)/  
A Share(s)\* of China Oilfield Services Limited (the "Company") now appoint <sup>(note 3)</sup> \_\_\_\_\_  
(I.D. No.: \_\_\_\_\_ of \_\_\_\_\_ )  
or failing him, the Chairman of the meeting as my (our) proxy to attend and vote for me (us) on the resolutions in accordance with the instructions below and on my (our) behalf at the 2023 First Extraordinary General Meeting (the "First EGM") to be held at 10:00 a.m. (Beijing time) on Thursday, 17 August 2023 at Room 311, Main Building of COSL, 201 Haiyou Avenue, Yanjiao Economic & Technological Development Zone, Sanhe City, Hebei Province, the PRC for the purpose of considering and, if thought fit, passing those resolutions as set out in the notice convening the said meeting. In the absence of any indication, the proxy may vote for or against the resolutions or abstain at his own discretion.

SPECIAL RESOLUTION		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the resolution in relation to the amendments to the Articles of Association.			
ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
2.	To consider and approve the resolution in relation to the amendments to the Rules of Procedure for Shareholders' General Meeting.			
3.	To consider and approve the resolution in relation to the amendments to the Rules of Procedure of the Board of Directors.			
4.	To consider and approve the resolution in relation to the amendments to the Connected Transactions Decision-Making Mechanism.			
5.	To consider and approve the resolution in relation to the amendments to the Independent Director System.			
6.	To consider and approve the resolution in relation to the amendments to the Rules of Procedure of the Supervisory Committee.			
7.	To consider and approve the appointment and re-appointment of directors			
7.1	To consider and approve the re-appointment of Mr. Zhao Shunqiang as the executive director of the Company.			
7.2	To consider and approve the appointment of Mr. Lu Tao as the executive director of the Company.			
7.3	To consider and approve the appointment of Mr. Liu Quidong as the non-executive director of the Company <sup>(Note 5)</sup> .			
7.4	To consider and approve the appointment of Mr. Fan Baitao as the non-executive director of the Company <sup>(Note 5)</sup> .			

Date: \_\_\_\_\_ 2023

Signature: \_\_\_\_\_ <sup>(Note 6)</sup>

*Notes:*

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- (3) If any proxy other than the Chairman is preferred, please insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and, on a poll, vote in his/her stead. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a Shareholder of the Company, but must attend the Meeting to represent you.
- (4) **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST". IF YOU WISH ABSTAIN FROM VOTING, PLEASE TICK THE APPROPRIATE BOXES MARKED "ABSTAIN".** Failure to tick the boxes will entitle your proxy to cast your votes at his/her discretion or abstain from the relevant resolutions. Your proxy will also be entitled to vote at his/her discretion or abstain from any other resolution properly put to the First EGM other than that referred to in the Notice convening the First EGM. The share abstained will not be convened in the calculation of the required majority by the Company.
- (5) The Board of the Company has put forward to the shareholders of the Company a proposal in respect of the amendments to the articles of association (i.e. Resolution 1) to ensure that the above proposed appointment of Mr. Liu Qiudong and Mr. Fan Baitao as non-executive directors complies with the requirement in respect of the number of directors of the Board under the revised articles of association. The above proposed appointment of Mr. Liu Qiudong and Mr. Fan Baitao as non-executive directors (subject to the approval by the shareholders) is conditional upon the above proposed amendments to the articles of association being approved by the shareholders at the First EGM. If the proposed amendments to the articles of association have not been approved by the shareholders at the First EGM, then even if the above proposed appointment of Mr. Liu Qiudong and Mr. Fan Baitao as non-executive directors is approved by the shareholders, such appointment will not take effect.
- (6) This proxy form must be signed by you or by your duly authorized representative in writing. In case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this proxy form is signed by an attorney of a Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
- (7) Completion and return of this proxy form will not preclude you from attending the First EGM and voting in person if you so wish. In the event that you attend the First EGM after having lodged this proxy form, it will be deemed to have been revoked.
- (8) Holders of the Company's overseas listed foreign invested shares (H Shares) whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited on Tuesday, 15 August 2023 are entitled to attend and vote at the First EGM.
- (9) Each shareholder of the Company who has the right to attend and vote at the First EGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the First EGM. Where a shareholder has appointed more than one proxy to attend the general meeting, the shareholder shall specify the class and number of shares of the Company in respect of which each proxy is so appointed. The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. In the case that an appointor is a legal person, the power of attorney must be either under the common seal of the legal person or under the hand of its director or other person, duly authorised. If the instrument appointing a proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be certified by a notary public. For holders of H Shares, the power of attorney or other documents of authorisation and proxy forms must be delivered to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post or facsimile, no less than 24 hours before the time appointed for the holding of the First EGM in order for such documents to be valid. For holders of A Shares, the above-mentioned documents must be delivered to the Office of the Secretary of the Board of the Company before the above-mentioned time.
- (10) Holders of H Shares whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited and holders of A Shares whose name appear on the Company's register of members maintained by Shanghai branch of China Securities Depository & Clearing Corporation Limited on Tuesday, 15 August 2023 to Thursday, 17 August 2023 (both days inclusive), during which time no transfer of shares will be registered. Transferees of H Shares who wish to attend the First EGM must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to Computershare Hong Kong Investor Services Limited by no later than 4:30 p.m. on Monday, 14 August 2023 for completion of the registration of the relevant transfer in accordance with the Articles of Association.  
  
Computershare Hong Kong Investor Services Limited's address is as follows:  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East Wanchai  
Hong Kong
- (11) The cumulative voting method will be adopted by the Company for the election of directors at the First EGM.

**Cumulative voting method**

When adopting the cumulative voting method for electing the director as proposed in Resolution 7, each of the shares held by a Shareholder shall carry the same number of votes corresponding to the number of directors to be elected. A shareholder may exercise his voting rights by splitting his votes evenly for each of the candidates of directors corresponding to the number of shares he holds; or by casting all his votes carried by each of his shares corresponding to the number of directors to be elected for a particular candidate of directors; or by casting a portion of his votes carried by each of his shares corresponding to the number of directors to be elected for a certain number of candidates of directors.

For example: under the cumulative voting method, the maximum valid votes that a Shareholder is entitled to cast are calculated on the basis of the total number of shares held by such Shareholder times the number of directors to be elected (2 persons). If such Shareholder holds 100 shares, then the maximum valid votes he can cast = 100 (the number of shares held by him) x 2 = 200. The Shareholder could use his discretion to cast 200 votes evenly among 2 candidates, or to place all his votes on one particular candidate, or to split his votes to 2 candidates.

Where the total number of votes cast by a Shareholder for one or several of the candidate(s) of directors is in excess of the number of votes carried by the total number of shares held by him, the votes cast by the Shareholder shall be invalid, and the Shareholder shall be deemed to have waived his voting rights. Where the total number of votes cast for one or several candidate(s) of directors by a Shareholder is less than the number of votes carried by the total number of shares held by such Shareholder, the votes cast by the Shareholder shall be valid, and the voting rights attached to the shortfall between the votes actually cast and the votes which the Shareholder is entitled to cast shall be deemed to have been waived by the Shareholder.

The candidate is elected when the obtained exceed half of the number of shares (on the basis of non-cumulative number of shares) held by the Shareholders (including their proxies) attending this general meeting.

- (12) Shareholders or their proxies must present proof of their identities upon attending the First EGM. Should a proxy be appointed, the proxy must also present copies of his/her form of proxy, or copies of appointing instrument and power of attorney, if applicable.
- (13) The First EGM is expected to last not more than one day. Shareholders or proxies attending the First EGM are responsible for their own transportation and accommodation expenses.

\* Please delete as appropriate