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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)

ANNOUNCEMENT
RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

On 28 October 2021, the Board received the written resignation from Mr. Xu Yugao, a current non-executive director of the Company. The resignation of Mr. Xu Yugao as a non-executive director of the Company and a member of Remuneration and Assessment Committee of the Board was due to the adjustment of his work arrangement, with effect from the date when a new non-executive director is appointed by the shareholders of the Company at the Extraordinary General Meeting.

Pursuant to the Company Law and the Articles of Association of the Company, the Board proposes the appointment of Mr. Wu Wenlai as a non-executive director of the Company.

The above proposed appointment of non-executive director is subject to the approval of the shareholders of the Company by way of ordinary resolution at the Extraordinary General Meeting.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

On 28 October 2021, the board of directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) received the written resignation from Mr. Xu Yugao, a current non-executive director of the Company. The resignation of Mr. Xu Yugao as a non-executive director of the Company and a member of Remuneration and Assessment Committee of the Board was due to the adjustment of his work arrangement, with effect from the date when a new non-executive director is appointed by the shareholders of the Company at the Extraordinary General Meeting. Mr. Xu Yugao has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited with regard to his resignation. Mr. Xu Yugao performed his work rigorously, diligently and

pragmatically during his tenure as a non-executive director of the Company, and made significant contributions to the development of the Company. The Board would like to express its heartfelt gratitude to Mr. Xu Yugao.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Pursuant to the Company Law of the People's Republic of China (the "Company Law") and the Articles of Association of the Company, the Board proposes the appointment of Mr. Wu Wenlai as a non-executive director of the Company.

The above proposed appointment of non-executive director is subject to the approval of the shareholders of the Company by way of ordinary resolution at the Extraordinary General Meeting. If the above-mentioned proposed appointment is approved at the Extraordinary General Meeting, Mr. Wu Wenlai will also serve as a member of the Remuneration and Assessment Committee of the Board.

BACKGROUND OF NON-EXECUTIVE DIRECTOR CANDIDATE

Mr. Wu Wenlai

Mr. Wu Wenlai, Chinese, born in 1962, is a professor-level senior engineer graduating from Changchun Institute of Geology with a major in geological and mineral surveys in the Geology Department in September 1984. He received his Doctorate of Science in solid geophysics from the Institute of Geology and Geophysics, Chinese Academy of Sciences in July 2008. From September 1984 to July 1988, he served as an assistant engineer in Shanxi Institute of Metallurgical Geology. From July 1988 to June 1992, he served as a geologist and deputy director in the second exploration division of Bohai Oil Research Institute. From June 1992 to October 1999, he successively served as a deputy director and director of the geological laboratory, a chief of the scientific research and production management department, and a deputy chief geologist in the Bohai Oil Research Institute. From October 1999 to September 2009, he successively served as the dean, deputy director, deputy secretary to the Communist Party Committee, secretary to the Disciplinary Committee, and chairman of the Labor Union in the Bohai Research Institute of CNOOC Research Center, as well as a deputy director in the Beijing Research Center of CNOOC China Limited. From September 2009 to December 2011, he successively served as a director of the ideological and political work department and the news center, and a director of the news office, as well as a president in Offshore Oil Press of China National Offshore Oil Corporation. From December 2011 to March 2013, he served as a director of the ideological and political work department (news office) of China National Offshore Oil Corporation and a president in Offshore Oil Press. From March 2013 to February 2018, he served as a general manager and a secretary to the Communist Party Committee in China United Coalbed Methane Corporation Limited, and a general manager of the unconventional oil and gas branch in CNOOC China Limited. From February 2018 to January 2021, he served as a chairman and a secretary to the Communist Party Committee in CNOOC Gas and Power Group Co., Limited. Since January 2021, he has been engaged in special work.

Save as disclosed above, Mr. Wu has not held any directorship in other listed companies in the past three years, and has not held any positions in the Company and its subsidiaries.

Save as disclosed above, Mr. Wu has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Subject to the approval of the shareholders of the Company at the Extraordinary General Meeting, Mr. Wu will enter into a service contract with the Company for a term of three years, and can be re-elected at the Company's general meeting. Mr. Wu will not receive any remuneration in respect of his appointment as a director of the Company.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matters that need to be brought to attention of the shareholders of the Company.

GENERAL

The Company will convene the Extraordinary General Meeting to seek the shareholders' approval of the appointment of non-executive director. A circular containing, among other matters, details of the above proposed appointment and a notice of the Extraordinary General Meeting will be despatched to the shareholders of the Company as soon as practicable.

By Order of the Board
China Oilfield Services Limited
Zhao Shunqiang
Executive Director

28 October 2021

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman) and Qi Meisheng; 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. Wong Kwai Huen, Albert, Lin Boqiang and Ms. Chiu Lai Kuen, Susanna.