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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 October 2020 (Thursday) for the purpose of, among others, considering and, if thought fit, approving the third quarterly results of the Company ended 30 September 2020.

By Order of the Board  
**China Oilfield Services Limited**  
**Wu Yanyan**  
*Company Secretary*

13 October 2020

*As at the date of this announcement, the executive directors of the Company are Messrs. Qi Meisheng (Chairman) and Cao Shujie; the non-executive directors of the Company are Messrs. Meng Jun and Zhang Wukui; and the independent non-executive directors of the Company are Messrs. Fong Chung, Mark, Wong Kwai Huen, Albert and Lin Boqiang.*