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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER
AND
APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER**

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) hereby announces that Ms. Chong Xiaojie (“**Ms. Chong**”) has resigned as the chief financial officer of the Company (the “**CFO**”) due to adjustment of her work arrangement, with effect from 18 June 2024.

Ms. Chong has confirmed that she has no disagreement with the Board and there is no matter related to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. During her tenure as the CFO of the Company, Ms. Chong earnestly fulfilled her responsibility with her extensive financial professional knowledge and managerial experience and a faithful, diligent and practical working manner, thus making great contributions to the development of the Company. Ms. Chong also had been highly recognized by the Board and the management of the Company. The Board expresses its heartfelt gratitude to Ms. Chong.

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Qie Ji (“**Mr. Qie**”) has been appointed as the CFO of the Company, with effect from 18 June 2024.

Mr. Qie Ji, Chinese, born in 1977, is a senior accountant. He graduated from Xi'an Jiaotong University in 2000, majoring in accounting (special orientation of CPA), and obtained a bachelor's degree in economics. From July 2000 to 2007, he served as the audit manager of Reanda Certified Public Accountants. Upon leaving from Reanda Certified Public Accountants in 2007 and prior to joining the Company, Mr. Qie successively served as the accounting supervisor, senior supervisor of

performance appraisal, the deputy director of budget management office and director of budget management office of the financial capital department of China National Offshore Oil Corporation. Mr. Qie was appointed as the CFO of the Company on 18 June 2024.

The Board would like to congratulate Mr. Qie on his succession to the CFO of the Company.

By Order of the Board
China Oilfield Services Limited
Sun Weizhou
Joint Company Secretary

18 June 2024

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman), Lu Tao and Xiong Min; the non-executive directors of the Company are Messrs. Fan Baitao and Liu Qiudong; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen, Susanna, Messrs. Kwok Lam Kwong, Larry and Yao Xin.