

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)

Proxy Form for the Extraordinary General Meeting

Number of Shares related to this proxy form	H Shares/A Shares*
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I(We)^(note 1) _____
of _____ being the holder(s) of^(note 2) _____ H Share(s)/
A Share(s)* of China Oilfield Services Limited (the "Company") now appoint^(note 3) _____
(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 extraordinary general meeting ("EGM") to be held at 10:00 a.m. on Wednesday, 18 December 2019 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.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the resolution in relation to the revision of the annual cap of the continuing connected transactions of 2019 under the Master Services Framework Agreement for years 2017-2019;			
2.	To consider and approve the resolution in relation to the annual caps of the continuing connected transactions for the upcoming three years;			
3.	To consider and approve the resolution in relation to the US dollar loan by the overseas subsidiary, COSL MIDDLE EAST FZE, and the provision of guarantee by the Company;			
4.	To consider and approve the resolution in relation to the provision of guarantee for the issuance of US dollar bonds by an overseas subsidiary; and			
SPECIAL RESOLUTION		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
5.	To consider and approve the resolution in relation to the issuance of US dollar bonds by an overseas subsidiary in 2020.			

Date: _____ 2019

Signature: _____ ^(note 5)

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 proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered under your name(s).
- (3) If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the Meeting" herein inserted and 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 EGM 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 resolution(s). Your proxy will also be entitled to vote at his/her discretion or abstain from any other resolution properly put to the EGM other than that referred to in the notice convening the EGM. The share abstained will not be convened in the calculation of the required majority by the Company.
- (5) This proxy form must be signed by you or your attorney duly authorised 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.

- (6) Completion and return of this proxy form will not preclude you from attending the EGM and voting in person if you so wish. In the event that you attend the EGM after having lodged this proxy form, it will be deemed to have been revoked.
- (7) 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 18 November 2019 (Monday) are entitled to attend and vote at the EGM.
- (8) H shareholders who intend to attend the EGM must complete and return the reply slip for attending the EGM to the Company's Hong Kong registered office by facsimile or post no later than 27 November 2019 (Wednesday):
- Address: 65/F., Bank of China Tower
1 Garden Road, Hong Kong
- Tel: (852) 2213 2515
- Fax: (852) 2525 9322
- (9) Each shareholder of the Company who has the right to attend and vote at the 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 EGM. Where a shareholder has appointed more than one proxy to attend the EGM, such proxies may only vote on a poll. 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 appointer 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 EGM in order for such documents to be valid. For holders of A Shares, the abovementioned documents must be delivered to the secretary office 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 after office hour on 15 November 2019 (Friday) are entitled to attend the EGM. The Company's register of members will be closed from 18 November 2019 (Monday) to 18 December 2019 (Wednesday) (both days inclusive), during which time no transfer of shares will be registered. Transferees of H Shares who wish to attend the 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 15 November 2019 (Friday) for completion of the registration of the relevant transfer in accordance with the articles of association of the Company.
- 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) Shareholders or their proxies must present proof of their identities upon attending the EGM. Should a proxy be appointed, the proxy must also present copies of his/her proxy form, or copies of appointing instrument and power of attorney, if applicable.
- (12) The EGM is expected to last no more than one day. Shareholders or proxies attending the EGM are responsible for their own transportation and accommodation expenses.

* *Please delete as appropriate*