

# 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)**

## **Reply Slip for the Extraordinary General Meeting**

I(We) \_\_\_\_\_ of \_\_\_\_\_  
(address) \_\_\_\_\_,  
telephone number: \_\_\_\_\_ and fax number: \_\_\_\_\_,  
being the holder(s) of \_\_\_\_\_ H Share(s)/A Share(s)\* of  
China Oilfield Services Limited (the “**Company**”) hereby confirm that I(We) wish to attend or appoint a  
proxy to attend (on my(our) behalf) 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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ 2019

*Note:* Holders of H Shares who intend to attend the EGM must complete and return the reply slips for attending the EGM to the  
Company's 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

\* *Please delete as appropriate*