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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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Oilfield Services Limited and their respective role and function in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Assessment Committee</b>
<i>Executive Directors</i>			
Li Yong	–	M	–
Li Feilong	–	–	–
<i>Non-Executive Directors</i>			
Liu Jian (Chairman)	–	–	–
Zeng Quan	–	–	M
<i>Independent Non-Executive Directors</i>			
Tsui Yiu Wa	C	–	M
Fong Wo, Felix	M	M	C
Law Hong Ping, Lawrence	M	C	M

Notes:

C Chairman of Board committee

M Member of Board committee

By Order of the Board  
**China Oilfield Services Limited**  
**Yang Haijiang**  
Company Secretary

16 June 2014

As at the date hereof, the executive Directors are Li Yong and Li Feilong, the non-executive Directors are Liu Jian and Zeng Quan and the independent non-executive Directors are Tsui Yiu Wa, Fong Wo, Felix and Law Hong Ping, Lawrence.