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*(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 26 August 2014 (Tuesday) for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 June 2014.

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

12 August 2014

*As at the date of this announcement, the executive directors of the Company are Messrs. Li Yong and Li Feilong; the non-executive directors of the Company are Messrs. Liu Jian (Chairman) and Zeng Quan; and the independent non-executive directors of the Company are Messrs. Tsui Yiu Wa, Fong Wo, Felix and Law Hong Ping, Lawrence.*