

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) announces Mr. Chen Weidong (“**Mr. Chen**”) resigned as the company secretary and authorised representative of the Company with effect from 8 April 2010 to take up appointment with another company. Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Yang Haijiang (“**Mr. Yang**”) has been appointed as company secretary and authorised representative of the Company with effect from 8 April 2010. Mr. Yang, aged 40, holds a bachelor degree in English from the China People’s Liberation Army International Relations College and is qualified as a lawyer in the PRC since 2003. In 2008, Mr. Yang obtained the qualification of corporate secretary issued by the Shanghai Stock Exchange. Mr. Yang joined the Company in 1998 after his retirement from the People’s Liberation Army with the rank of Captain, and has since May 2003 been appointed an In-house Legal Counsel of the Corporate Secretarial Department of the Company, Manager in charge of Corporate Governance and Representative on Securities Matters responsible for handling legal related matters of the board of directors, the board of supervisors and shareholders of the Company.

The Board would like to thank Mr. Chen for his services during his tenure and congratulate Mr. Yang for his appointment as company secretary and authorised representative of the Company.

By Order of the Board  
**China Oilfield Services Limited**  
**Fu Chengyu**  
*Chairman*

Hong Kong, 8 April 2010

*As at the date of this announcement, the Directors of the Company are Mr. Fu Chengyu (Chairman and non-executive Director), Mr. Li Yong (executive Director), Mr. Liu Jian (executive Director), Mr. Wu Mengfei (non-executive Director), Mr. Tsui Yiu Wa (independent non-executive Director), Mr. Gordon C. K. Kwong (independent non-executive Director) and Simon X. Jiang (independent non-executive Director).*