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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)**

## **ANNOUNCEMENT**

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

The Board of Directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) announces that Mr. Wang Baojun (“**Mr. Wang**”) resigned as the company secretary and authorised representative of the Company due to job change with effect from 22 March 2017. Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Jiang Ping (姜萍) (“**Ms. Jiang**”), has been appointed as company secretary and authorised representative of the Company with effect from 22 March 2017.

Ms. Jiang Ping, Chinese, born in 1975, aged 41. She obtained a Bachelor of Economics degree in 1998 and a Master of Economics degree in 2001 from Dongbei University of Finance & Economics. Ms. Jiang has obtained the qualification of UK Chartered Certified Accountant (ACCA, promoted to FCCA in 2014) and Hong Kong Certified Public Accountant (HKICPA) since 2009, Certified Management Accountant (CMA) in United States of America since 2012. She has also obtained the Qualification of Board Secretary of Listed Company issued by Shanghai Stock Exchange since 2017. From 2001 and 2005, she worked subsequently with Global 500 companies such as Bank of China and Daimler Chrysler (China) Investment Co., Ltd. She joined CNOOC Limited in 2006. She served as the Executive Secretary of CNOOC Limited from 2006 to 2007, Senior Officer of Hong Kong and the US Standards of Finance Management Department of CNOOC Limited from 2008 to 2011, and the head of Management Report and Business Analysis Division of Finance Department of CNOOC Limited from 2011 to February 2017. In March 2017, she joined COSL.

The Board highly recognised Mr. Wang's professionalism and would like to express their appreciation for his contribution during his tenure and congratulates Ms. Jiang on her appointment as company secretary and authorised representative of the Company.

By Order of the Board  
**China Oilfield Services Limited**  
**Qi Meisheng**  
*Executive Director*

21 March 2017

*As at the date of this announcement, the executive directors of the Company are Messrs. Qi Meisheng, Dong Weiliang and Li Feilong; the non-executive directors of the Company are Messrs. Lv Bo (Chairman) and Xie Weizhi; and the independent non-executive directors of the Company are Messrs. Law Hong Ping, Lawrence, Fong Chung, Mark and Wong Kwai Huen, Albert.*