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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

**(1) APPOINTMENT OF JOINT COMPANY SECRETARIES AND WAIVER
FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF
THE LISTING RULES
AND
(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF JOINT COMPANY SECRETARIES AND WAIVER FROM STRICT
COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement dated 28 October 2021 of China Oilfield Services Limited (the “**Company**” or “**COSL**”) in relation to the resignation of company secretary and authorised representative of the Company.

The board of directors (the “**Board**”) of the Company announces that Mr. Sun Weizhou (“**Mr. Sun**”) and Ms. Ng Sau Mei (“**Ms. Ng**”) have been appointed as the joint company secretaries (the “**Joint Company Secretaries**”, each a “**Joint Company Secretary**”) of the Company with effect from 21 January 2022.

The biographical details of Mr. Sun are set out as below:

Mr. Sun Weizhou, Chinese, born in November 1971, engineer. From 1988 to 2014, he successively studied in petroleum geology at North China Petroleum Technical School, English at Tianjin Foreign Studies University, business administration in the School of Continuing Education at Yangtze University and business administration at China Europe International Business School. He obtained a bachelor's degree and a master's degree in business administration in 2008 and 2014, respectively. Mr. Sun obtained a registered qualification certificate of enterprise legal adviser in October 2008. Mr. Sun joined Bohai Petroleum Geological Services Company in July 1992, responsible for mudlogging. From June 1995 to December 2001, he successively served as a mud logger, data engineer and unit manager of China France Bohai Geoservices. From December 2001 to December 2002, he served as a foreign affairs officer of China Oilfield Services Limited. From December 2002 to April 2006, he

successively served as the secretary of the Administration Department, the person in charge of the business unit of Kazakhstan Office, the supervisor of the business unit of Malaysia Office of COSL. From April 2006 to December 2007, he served as the contract and risk control manager of the Legal Affairs Department of COSL. From December 2007 to November 2009, he served as the manager of contract review/legal affairs of joint venture of the Legal Affairs Department of COSL. From November 2009 to November 2011, he served as the general manager of the Legal Affairs Department of COSL. From November 2011 to January 2015, he served as the general manager of the Strategic Studies and Development Department of COSL. From January 2015 to December 2021, he served as the deputy general manager of COSL-Expro Testing Services (Tianjin) Company Ltd. Since December 2021, he has served as the Party Secretary and the general manager of the Production Optimization Division of COSL.

The biographical details of Ms. Ng are set out as below:

Ms. Ng is a director of the Listing Services Department of TMF Hong Kong Limited, an international corporate services provider. Ms. Ng has over 20 years of professional experience in the company secretarial industry. Ms. Ng holds a bachelor's degree in laws from City University of Hong Kong and a master's degree in laws from University of London in the United Kingdom, and is a fellow member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom.

Mr. Sun does not possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The Company has therefore appointed Ms. Ng, who possesses the relevant professional qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, as the other Joint Company Secretary to provide assistance to Mr. Sun, so as to enable him to acquire relevant experience as required under Note 2 to Rule 3.28 of the Listing Rules and to discharge the functions as company secretary.

The Company has been granted a waiver by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules and in relation to the eligibility of Mr. Sun to act as the Joint Company Secretary (the "**Waiver**") for a period of three years from the appointment of Mr. Sun as the Joint Company Secretary (the "**Waiver Period**") on the conditions that (i) Mr. Sun should be assisted by Ms. Ng, the other Joint Company Secretary, during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. In addition, as required by the Stock Exchange, the Company should announce the reasons, details and conditions of the Waiver and the qualifications and experience of Mr. Sun and Ms. Ng. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes. Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Sun, having had the benefit of Ms. Ng's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Sun has also been appointed as (i) an authorised representative of the Company under Rule 3.05 of the Listing Rules; and (ii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 21 January 2022.

The Board would like to take this opportunity to welcome Mr. Sun and Ms. Ng on their new appointments.

By Order of the Board
China Oilfield Services Limited
Sun Weizhou
Joint Company Secretary

21 January 2022

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman) and Yu Feng; the non-executive directors of the Company are Messrs. Wu Wenlai and Liu Zongzhao; and the independent non-executive directors of the Company are Messrs. Wong Kwai Huen, Albert, Lin Boqiang and Ms. Chiu Lai Kuen, Susanna.