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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)

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 29 April 2020 (Wednesday) for the purpose of, among others, considering and, if thought fit, approving the first quarterly results of the Company for the three months ended 31 March 2020.

By Order of the Board
China Oilfield Services Limited
Wu Yanyan
Company Secretary

14 April 2020

As at the date of this announcement, the executive directors of the Company are Messrs. Qi Meisheng (Chairman) and Cao Shujie; the non-executive directors of the Company are Messrs. Meng Jun and Zhang Wukui; and the independent non-executive directors of the Company are Messrs. Law Hong Ping, Lawrence, Fong Chung, Mark and Wong Kwai Huen, Albert.