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)

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 24 March 2021 (Wednesday) for the purpose of, among others, considering and, if thought fit, approving annual results of the Company and recommending the payment of dividend (if any) for the year ended 31 December 2020.

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

8 March 2021

As at the date of this announcement, the executive directors of the Company are Messrs. Qi Meisheng (Chairman) and Zhao Shunqiang; the non-executive directors of the Company are Messrs. Xu Yugao and Zhao Baoshun; and the independent non-executive directors of the Company are Messrs. Fong Chung, Mark, Wong Kwai Huen, Albert and Lin Boqiang.