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 2022 (Thursday) for the purpose of, among others, considering and, if thought fit, approving annual results of the Company and recommending the payment of final dividend (if any) and special dividend (if any) for the year ended 31 December 2021.

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

8 March 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.