

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 28 April 2022 (Thursday) 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 2022.

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

12 April 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.