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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

RESIGNATION OF SUPERVISOR AND APPOINTMENT OF SUPERVISOR

The Company announces that Mr. Zhao Bi has resigned as a supervisor of the Company with effect from 12 August 2022, and that Mr. Ma Xiuen has been appointed as a supervisor of the Company with effect from 12 August 2022 and with a term of three years.

RESIGNATION OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of China Oilfield Services Limited (the “**Company**”) announces that Mr. Zhao Bi has resigned as a supervisor of the Company with effect from 12 August 2022 due to expiry of his term of a supervisor.

Mr. Zhao Bi has confirmed that he has no disagreement with the Supervisory Committee and there is no matter that needs to be brought to the attention of the shareholders and creditors of the Company regarding his resignation.

The Company wishes to express its appreciation to Mr. Zhao Bi for his contribution to the Company during his tenure as a supervisor of the Company.

APPOINTMENT OF SUPERVISOR

The Company is pleased to announce that Mr. Ma Xiuen (“**Mr. Ma**”) has been elected as the employee representative supervisor of the Company at the employee representatives meeting held on 12 August 2022. The appointment is effective from 12 August 2022 with a term of three years.

Mr. Ma Xiuen, Chinese, born in 1975, is an administrative officer. He graduated from China University of Petroleum (East China) with a Bachelor degree in July 1999. From July 1999 to December 2001, he served as an assistant engineer of well testing in CNOOC Technical Services Limited. He served as the external affairs and the deputy secretary of the youth league committee of Tianjin Branch of China Oilfield Services Limited from December 2001 to December 2002. He also

served as the Secretary and Secretary of Class II (officer in charge) of the Company from December 2002 to April 2006. He served as the manager of the business services department, manager of the administration department, a general manager assistant and manager of the administration department of Tianjin Branch of the Company from April 2006 to May 2008. From May 2008 to July 2010, he served as the manager of the human resources department of Production Optimization Division of the Company. He served as the Director of Party and Mass Affairs Office and Deputy Director of the Party Committee Office of the administration department of the Company from July 2010 to February 2017. He also served as Secretary to the Disciplinary Committee, Deputy Secretary to the Party Committee and the Deputy General Manager of the Shipping Division of the Company from February 2017 to June 2021. He has been the manager of human resources department of the Company since June 2021.

Mr. Ma has not entered into a supervisor's service contract with the Company but is subject to rotation for retirement in accordance with the articles of association of the Company. Mr. Ma will not receive any emolument in respect of his appointment as a supervisor of the Company.

Save as disclosed above, Mr. Ma has not held any other positions in the Company and/or its subsidiaries, or any position as directors or supervisors in any other listed companies in the past three years.

Save as disclosed above, Mr. Ma has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Ma does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matters that need to be brought to attention of its shareholders.

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

12 August 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 Mr. Lin Boqiang, Ms. Chiu Lai Kuen, Susanna and Mr. Kwok Lam Kwong, Larry.