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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
PROPOSED APPOINTMENT OF SUPERVISOR

On 26 October 2023, the Supervisory Committee received the written resignation from Mr. Peng Wen, the chairman of the Supervisory Committee of the Company. Due to the adjustment of his work arrangement, Mr. Peng Wen resigned as a supervisor and the chairman of the Supervisory Committee of the Company. The resignation will take effect from the date when a new supervisor is elected by the shareholders of the Company at the extraordinary general meeting.

Pursuant to the Company Law of the People's Republic of China and the articles of association of the Company, the Supervisory Committee of the Company proposed the appointment of Mr. Zhao Feng as a supervisor (shareholder representative supervisor) of the Company.

The above proposed appointment of supervisor is subject to the approval of the shareholders of the Company by way of ordinary resolution at the extraordinary general meeting.

RESIGNATION OF SUPERVISOR

On 26 October 2023, the supervisory committee (the “**Supervisory Committee**”) of China Oilfield Services Limited (the “**Company**”) received the written resignation from Mr. Peng Wen, the chairman of the Supervisory Committee of the Company. Due to the adjustment of his work arrangement, Mr. Peng Wen resigned as a supervisor and the chairman of the Supervisory Committee of the Company. The resignation will take effect from the date when a new supervisor is elected by the shareholders of the Company at the extraordinary general meeting.

Mr. Peng Wen and the Supervisory Committee of the Company have confirmed that they have no disagreement and there is no matter related to his resignation that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited. During his tenure, Mr. Peng Wen made great efforts in the compliance operation and risk prevention of the

Company, with his extensive industry experience and objective standpoint, as well as serious and rigorous business attitude. The Supervisory Committee expresses its heartfelt gratitude to Mr. Peng Wen for his contribution to the Company.

PROPOSED APPOINTMENT OF SUPERVISOR

Pursuant to the Company Law of the People's Republic of China and the articles of association of the Company, the Supervisory Committee of the Company proposed the appointment of Mr. Zhao Feng ("**Mr. Zhao**") as a supervisor (shareholder representative supervisor) of the Company.

The above proposed appointment of supervisor is subject to the approval of the shareholders of the Company by way of ordinary resolution at the extraordinary general meeting.

BACKGROUND OF SUPERVISOR CANDIDATE

Mr. Zhao Feng

Mr. Zhao Feng, Chinese, born in 1978, is a senior auditor and an International Certified Internal Auditor. He graduated from the Department of Economics of Xiangtan Institute of Technology with a major in accounting and obtained a bachelor's degree in management in June 2001, and obtained a master's degree from Wuhan University with a major in accounting in June 2008. From July 2008 to December 2010, he studied at the Hong Kong Polytechnic University as a postgraduate and obtained master's degrees in accountancy and science. From June 2001 to July 2008, Mr. Zhao successively served as staff member and senior staff member in the Economic and Trade Audit Department of the National Audit Office of the People's Republic of China ("**CNAO**") Wuhan Regional Office. From July 2008 to May 2012, he served as principal staff member in the Enterprise Audit Department of CNAO Wuhan Regional Office. From May 2012 to June 2016, he served as a senior supervisor of the fifth department of the Audit Center of China National Offshore Oil Corporation. From June 2016 to July 2019, he successively served as the deputy manager and manager of the third department of the Audit Center of China National Offshore Oil Corporation. From July 2019 to April 2022, he served as the manager of the third department of the Northern Audit Center of China National Offshore Oil Corporation. From April 2022 to September 2022, he served as the director of the Northern Audit Center of China National Offshore Oil Corporation. Since September 2022, he has been serving as the deputy general manager of the Audit Department of China National Offshore Oil Corporation (and CNOOC Limited) and holding position as the director of the Northern Audit Center of China National Offshore Oil Corporation concurrently.

Save as disclosed above, Mr. Zhao has not held any directorship in any listed companies in the past three years.

Save as disclosed above, Mr. Zhao has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhao 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).

Subject to the approval at the extraordinary general meeting, Mr. Zhao will enter into a service contract with the Company for a term of three years, and can be re-elected at the Company's general meeting. Mr. Zhao will not receive any remuneration in respect of his appointment as a supervisor of the Company.

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 shareholders of the Company.

GENERAL

The Company will convene the extraordinary general meeting to seek the shareholders' approval of the appointment of supervisor. A circular containing, among other matters, details of the above proposed appointment and a notice of the extraordinary general meeting will be despatched to the shareholders of the Company as soon as practicable.

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

26 October 2023

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman), Lu Tao and Xiong Min; the non-executive directors of the Company are Messrs. Fan Baitao and Liu Qiudong; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen, Susanna, Messrs. Kwok Lam Kwong, Larry and Yao Xin.