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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 EMPLOYEE REPRESENTATIVE SUPERVISOR
AND
APPOINTMENT OF NEW EMPLOYEE REPRESENTATIVE SUPERVISOR

The Company announces that Mr. Ma Xiuen has resigned as the employee representative supervisor of the Company due to adjustment of his work arrangement, with effect from 9 August 2024, and that Mr. Wang Lingen has been appointed as the employee representative supervisor of the Company, with effect from 9 August 2024, for a term of three years.

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of China Oilfield Services Limited (the “**Company**”) announces that Mr. Ma Xiuen (“**Mr. Ma**”) has resigned as the employee representative supervisor of the Company due to adjustment of his work arrangement, with effect from 9 August 2024.

Mr. Ma has confirmed that he has no disagreement with the Supervisory Committee and there is no matter related to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. During his tenure as a supervisor of the Company, Mr. Ma performed his work and his supervisory duties rigorously, diligently, and pragmatically with his extensive expertise and management experiences, actively safeguarded the legitimate interests of the Company and the shareholders of the Company, and had made significant contributions to the development of the Company. Mr. Ma also had been highly recognized by the Supervisory Committee and the management. The Company wishes to express its heartfelt gratitude to Mr. Ma for his contributions to the Company during his tenure as a supervisor.

APPOINTMENT OF NEW EMPLOYEE REPRESENTATIVE SUPERVISOR

The Company is pleased to announce that Mr. Wang Lingen (“**Mr. Wang**”) has been elected as the employee representative supervisor of the Company at the employee representatives meeting held on 9 August 2024. The appointment is effective from 9 August 2024 for a term of three years.

Mr. Wang Lingen, Chinese, born in 1971, is a senior engineer. He graduated from University of Petroleum (East China) in 1995 with major in applied geophysics (logging) and obtained a Bachelor’s degree of engineering. From August 1995 to September 2002, he served as an operating engineer of China National Offshore Oil Logging Corporation. Upon joining the Company in 2002, Mr. Wang successively served as a senior open well engineer of Xinjiang Base, a senior open well engineer/cased line leader of Tanggu Base, the Manager of Business and Marketing Department of Tanggu Base, the Vice Manager of Xinjiang Base, the Manager of Xinjiang Base, the Manager of Land Operating Company and the Manager of Tanggu Operating Company of Well Tech Division, the Vice General Manager of Well Tech Division, the Deputy Party Secretary of Well Tech Division and the Deputy Party Secretary of Oilfield Chemicals Division. Since March 2024, Mr. Wang has served as the Manager of Human Resources Department of the Company. Since June 2024, Mr Wang served as a director of China France Bohai Geoservices Co., Ltd. (a controlling subsidiary of the Company); and he served as a director of COSL-Expro Testing Services (Tianjin) Company Ltd. (a joint venture of the Company) since June 2024.

Mr. Wang has not entered into a supervisor’s service contract with the Company but is subject to retirement by rotation in accordance with the requirements of the articles of association of the Company. Mr. Wang will not receive any remuneration in respect of his appointment as an employee representative supervisor of the Company.

Save as disclosed above, Mr. Wang has not held any other positions in the Company and/or its subsidiaries, and has not held any directorship or supervisorship in any listed companies in the past three years.

Save as disclosed above, Mr. Wang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Wang holds 19,300 A shares in the Company; and the spouse of Mr. Wang holds 3,500 A shares in the Company. Save as disclosed herein, Mr. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong (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 the attention of the shareholders of the Company.

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

11 August 2024

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.