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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 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the "**First EGM**") of China Oilfield Services Limited (the "**Company**") will be held at Room 311, Main Building of COSL, 201 Haiyou Avenue, Yanjiao Economic & Technological Development Zone, Sanhe City, Hebei Province, the PRC on Tuesday, 2 December 2025 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions of the Company:

AS ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Continuing Connected Transactions for the next three years.

2. To consider and approve the amendments to the Rules of Procedure for Shareholders' General Meeting.

3. To consider and approve the amendments to the Rules of Procedure of the Board of Directors.

4. To consider and approve the amendments to the Independent Director System.

5. To consider and approve the amendments to the Connected Transactions Decision-Making Mechanism.

AS A SPECIAL RESOLUTION

6. To consider and approve the cancellation of the Supervisory Committee and amendments to the Articles of Association.

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

14 November 2025

As at the date of this notice, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman), Lu Tao and Xiao Jia; 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.

Notes:

(1) All resolutions at the meeting will be taken by poll pursuant to the Hong Kong Listing Rules and the results of the poll will be published on the Stock Exchange's and the Company's websites in accordance to the Hong Kong Listing Rules.

(2) Holders of the Company's overseas listed foreign invested shares (H Shares) whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited on Tuesday, 2 December 2025 are entitled to attend and vote at the First EGM.

(3) Each shareholder of the Company who has the right to attend and vote at the First EGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the First EGM. Where a shareholder has appointed more than one proxy to attend the general meeting, the shareholder shall specify the class and number of shares of the Company in respect of which each proxy is so appointed. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing. In the case that an appointer is a legal person, the power of attorney must be either under the common seal of the legal person or under the hand of its director or other person, duly authorised. If the instrument appointing a proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be certified by a notary public. For holders of H Shares, the power of attorney or other documents of authorisation and proxy forms must be delivered to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post or facsimile, no less than 24 hours before the time appointed for the holding of the First EGM in order for such documents to be valid. For holders of A Shares, the above-mentioned documents must be delivered to the Office of the Secretary of the Board of the Company before the above-mentioned time.

(4) Holders of H Shares whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited and holders of A Shares whose name appear on the Company's register of members maintained by Shanghai branch of China Securities Depository and Clearing Corporation Limited on Tuesday, 2 December 2025 are entitled to attend the First EGM. The

Company's register of members will be closed from Thursday, 27 November 2025 to Tuesday, 2 December 2025 (both days inclusive), during which time no transfer of shares will be registered. Transferees of H Shares who wish to attend the First EGM must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to Computershare Hong Kong Investor Services Limited by no later than 4:30 p.m. on Wednesday, 26 November 2025 for completion of the registration of the relevant transfer in accordance with the Articles of Association of the Company.

Computershare Hong Kong Investor Services Limited's address is as follows:

Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

(5) Shareholders or their proxies must present proof of their identities upon attending the First EGM. Should a proxy be appointed, the proxy must also present copies of his/her proxy form, or copies of appointing instrument and power of attorney, if applicable.

(6) The First EGM is expected to last not more than one day. Shareholders or proxies attending the First EGM are responsible for their own transportation and accommodation expenses.