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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2025; AMENDMENTS TO THE ARTICLES OF ASSOCIATION; CANCELLATION OF THE SUPERVISORY COMMITTEE

Reference is made to the circular dated 14 November 2025 (the "**Circular**") of China Oilfield Services Limited (the "**Company**") containing, among others, the notice of the 2025 first extraordinary general meeting (the "**First EGM**"), which was held on 2 December 2025.

Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

The Company held the First EGM on Tuesday, 2 December 2025 at 10:00 a.m. (Beijing time) at Room 311, Main Building of COSL, 201 Haiyou Avenue, Yanjiao Economic & Technological Development Zone, Sanhe City, Hebei Province, the PRC. Mr. Zhao Shunqiang, the Chairman of the Company, acted as the chairman of the First EGM. Mr. Lu Tao, an executive Director of the Company, and Messrs. Fan Baitao and Liu Qiudong, non-executive Directors of the Company, were unable to attend the First EGM due to other business matters. Mr. Xiao Jia, an executive Director of the Company, and Ms. Chiu Lai Kuen, Susanna, Messrs. Kwok Lam Kwong, Larry and Yao Xin, independent non-executive Directors of the Company, attended the First EGM. Tian Yuan Law Firm and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the First EGM. The Board is pleased to announce that all the resolutions set forth in the above First EGM notice were duly passed.

As at the date of the First EGM, the total number of Shares of the Company in issue was 4,771,592,000, of which 1,811,124,000 Shares were H Shares and 2,960,468,000 Shares were A Shares, which was also the total number of Shares entitling the holders to attend and vote for or against any resolution proposed at the First EGM.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of any resolution at the First EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. CNOOC and its associates hold in aggregate 2,426,857,300 Shares of the Company, representing approximately 50.86% of total issued Shares of the Company and have been abstained from voting on the Resolution No. 1 (to consider and approve the resolution in relation to the Continuing Connected Transactions for the next three years). In addition to this, none of other Shareholders was required to abstain from voting at the First EGM under the Hong Kong Listing Rules. No person has indicated in the Circular that he/she intends to vote against or to abstain from voting on any resolution at the First EGM.

POLL RESULTS OF THE FIRST EGM

The Shareholders in attendance either in person or by proxy at the First EGM represent 3,300,306,252 Shares, or 69.165727% of the total issued share capital of the Company. Shareholders of H Shares representing 846,879,352 H Shares attended the First EGM. The First EGM was convened and held in compliance with laws and regulations and the Articles of Association. There were no restrictions on any Shareholder to cast votes on any of the proposed resolution at the First EGM. The poll results for the resolutions proposed at the First EGM are as follows:

	ORDINARY RESOLUTIONS	**For**	**Against**	**Abstain** *(Note)*	**Total number of votes** *(Note)*
1	To consider and approve the resolution in relation to the Continuing Connected Transactions for the next three years.	872,831,152	513,400	104,400	873,344,552
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
2	To consider and approve the amendments to the Rules of Procedure for Shareholders' General Meeting.	3,298,952,377	573,704	780,171	3,299,526,081
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3	To consider and approve the amendments to the Rules of Procedure of the Board of Directors.	3,299,024,071	499,810	782,371	3,299,523,881
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
4	To consider and approve the amendments to the Independent Director System.	3,299,017,371	499,210	789,671	3,299,516,581
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

ORDINARY RESOLUTIONS		For	Against	Abstain *(Note)*	Total number of votes *(Note)*
5	To consider and approve the amendments to the Connected Transactions Decision-Making Mechanism.	3,299,010,881	509,800	785,571	3,299,520,681
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTION		**For**	**Against**	**Abstain** *(Note)*	**Total number of votes** *(Note)*
6	To consider and approve the cancellation of the Supervisory Committee and amendments to the Articles of Association.	3,298,401,689	511,014	1,393,549	3,298,912,703
	As more than two thirds of the valid votes cast were in favour of the resolution, the resolution was duly passed as a special resolution.				

Note: Pursuant to Article 78 of the Articles of Association (i.e. original Article 72 of the Articles of Association before amendments), the Shareholders (including their proxies) attending the meeting shall clearly show approval or objection to every matter to be voted on. As for the unpolled vote or abstention, the Company will not treat it as the vote with voting right when calculating the voting result of this matter.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution in relation to the amendments to the Articles of Association was approved by the Shareholders at the First EGM, and please refer to the Circular for details of the amendments. The revised Articles of Association takes effect upon approval at the First EGM. The full text of the revised Articles of Association was published by the Company on the websites of the Stock Exchange and the Company.

CANCELLATION OF THE SUPERVISORY COMMITTEE

References are made to the announcement of the Company dated 26 August 2025 and the Circular dated 14 November 2025 in relation to, among others, the proposed cancellation of the Supervisory Committee and the amendments to the Articles of Association. The Board announces that the proposed cancellation of the Supervisory Committee and amendments to the Articles of Association were approved by the Shareholders at the First EGM. Accordingly, the Company will no longer establish the Supervisory Committee with effect from the date of the First EGM and the relevant corporate governance systems of the Supervisory Committee such as the Rules of Procedure of the Supervisory Committee of China Oilfield Services Limited will be abolished simultaneously. The functions of powers of the Supervisory Committee will be exercised by the audit committee of the Board, and the Board will convene a meeting to consider and revise the Terms of Reference for the Audit Committee of the Board of China Oilfield Services Limited in due course.

All the supervisors of the Supervisory Committee of the Company, namely Mr. Zhao Feng, Ms. Hu Zhaoling and Mr. Wang Lingen, will retire from their positions as supervisors with effect from the date of the First EGM. Each of the supervisors has confirmed that he or she has no disagreement with the Company and the Board and there are no other matters that need to be brought to the attention of the Shareholders.

The Company and the Board would like to express heartfelt gratitude to all the supervisors for their contributions to the Company during their tenures.

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

2 December 2025

As at the date of this announcement, 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.