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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)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of China Oilfield Services Limited and their respective role and function in the Board and the Board committees are set out below:

Board Committee / Directors	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
Executive Directors			
Zhao Shunqiang (Chairman)	–	M	–
Lu Tao	–	–	–
Employee Representative Director			
Xiao Jia	–	–	–
Non-Executive Directors			
Fan Baitao	–	–	–
Liu Qiudong	–	–	M
Independent Non-Executive Directors			
Chiu Lai Kuen, Susanna	C	–	M
Kwok Lam Kwong, Larry	M	M	C
Yao Xin	M	C	M

Notes:

C Chairman of Board committee

M Member of Board committee

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

10 December 2025

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman) and Lu Tao; the employee representative director of the Company is Mr. 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.