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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the "**Board**") of China Oilfield Services Limited (the "**Company**") announces that Ms. Chiu Lai Kuen, Susanna, an independent non-executive director, has been appointed as a member of the nomination committee (the "**Nomination Committee**") of the Board of the Company with effect from 19 December 2025.

Following the above appointment, the Nomination Committee comprises of four members, namely Messrs. Yao Xin (Chairman), Zhao Shunqiang and Kwok Lam Kwong, Larry, and Ms. Chiu Lai Kuen, Susanna.

The above change has been made in compliance with Code Provision B.3.5 of the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that such change will strengthen the diversity of the Nomination Committee and further enhance the Company's corporate governance.

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

19 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.