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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)**

# 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 | 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*

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.*