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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 ANNUAL GENERAL MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON 22 MAY 2026

Reference is made to the circular dated 29 April 2026 (the "**Circular**") of China Oilfield Services Limited (the "**Company**") containing, among others, the notice of the 2025 annual general meeting (the "**AGM**") and the notice of the 2026 first class meeting of the holders of H Shares (the "**H Shareholders' Class Meeting**"), both held on 22 May 2026.

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

The Company held the AGM on Friday, 22 May 2026 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 and held the H Shareholders' Class Meeting on Friday, 22 May 2026 at 10:30 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 AGM and the H Shareholders' Class Meeting. Mr. Lu Tao, an executive Director of the Company, Mr. Xiao Jia, the employee representative Director of the Company, and Mr. Fan Baitao, a non-executive Director of the Company, were unable to attend the AGM and the H Shareholders' Class Meeting due to other business matters. Mr. Liu Qiudong, a non-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 AGM and the H Shareholders' Class Meeting. Tian Yuan Law Firm and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the AGM and the H Shareholders' Class Meeting. The Board is pleased to announce that all the resolutions set forth in the AGM notice and H Shareholders' Class Meeting notice were duly passed.

As at the date of the AGM, 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 AGM, and in the case of H Shareholders' Class Meeting, the total number of Shares entitling the holders to attend and vote for or against any resolution proposed at the H Shareholders' Class Meeting was 1,811,124,000 Shares.

There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM and/or class meetings as set out in Rule 13.40 of the Hong Kong Listing Rules and none of the Shareholders was required to abstain from voting at the AGM and/or class meetings 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 AGM and/or class meetings.

POLL RESULTS OF THE AGM

The Shareholders in attendance either in person or by proxy at the AGM represent 3,360,517,664 Shares, or 70.427598% of the total issued share capital of the Company. Among which, Shareholders of H Shares representing 916,920,156 H Shares attended the AGM. The AGM was convened and held in compliance with laws and regulations and the Articles of Association of the Company. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM. The poll results for the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS RESOLUTIONS ADOPTING NON-CUMULATIVE VOTING		**For**	**Against**	**Abstain** *(Note)*	**Total number of votes** *(Note)*
1	To consider and approve the audited financial statements and the report of the auditor for the year ended 31 December 2025.	3,335,041,955	17,998,109	7,477,600	3,353,040,064
	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 proposed profit distribution plan and final dividend distribution plan for the year ended 31 December 2025.	3,359,060,214	1,256,250	201,200	3,360,316,464
	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 report of the Board of Directors of the Company for the year ended 31 December 2025.	3,349,172,964	3,897,600	7,447,100	3,353,070,564
	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 RESOLUTIONS ADOPTING NON-CUMULATIVE VOTING		For	Against	Abstain *(Note)*	Total number of votes *(Note)*
4	To consider and approve the re-appointment of the audit firms.	3,344,874,671	15,501,193	141,800	3,360,375,864
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
5	To consider and approve the resolution in relation to the US Dollar loans extension by the wholly-owned subsidiary, COSL Middle East FZE, and the provision of guarantee by the Company thereof.	3,294,392,386	62,410,307	2,612,971	3,356,802,693
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
6	To consider and approve the formulation of the Remuneration Management System for Directors and Senior Management.	3,354,242,028	6,007,186	268,450	3,360,249,214
	As more than 50% of the valid votes cast were in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
7	To consider and approve the 2026 Remuneration Plan for Directors.	3,354,118,628	6,070,936	328,100	3,360,189,564
	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 RESOLUTIONS		**For**	**Against**	**Abstain** *(Note)*	**Total number of votes** *(Note)*
8	To consider and approve the provision of guarantees for the wholly-owned subsidiaries of the Company.	3,289,098,320	68,870,473	1,446,871	3,357,968,793
	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.				

	SPECIAL RESOLUTIONS	For	Against	Abstain *(Note)*	Total number of votes *(Note)*
9	To consider and, if thought fit, to pass the following resolution: (a) approve a general mandate to the Board to, by reference to market conditions and in accordance with needs of the Company, issue, allot and deal with (including any sale or transfer of treasury shares), overseas-listed foreign invested shares (H shares) not exceeding 20% of the total number of H shares in issue (excluding treasury shares) at the time of passing this resolution at the AGM. (b) subject to compliance with applicable laws and regulations and rules of the relevant securities exchange, the Board be authorised to (including but not limited to the following): (i) determine the issuance price, time of issuance, period of issuance, number of shares to be issued, allottees and use of proceeds, and whether to issue shares to existing shareholders; (ii) engage the services of professional advisers for share issuance related matters, and to approve and execute all acts, deeds, documents or other matters necessary, appropriate or required for share issuance; (iii) execute and deliver legal documents related to share issuance in accordance with the requirements of regulatory authorities and the place where the shares of the Company are listed, and to carry	2,694,590,904	663,339,767	1,484,993	3,357,930,671

	SPECIAL RESOLUTIONS	For	Against	Abstain *(Note)*	Total number of votes *(Note)*
	out relevant approval and filing procedures; (iv) after share issuance, make corresponding amendments to the Articles of Association relating to total share capital and shareholdings structure etc., and to carry out relevant registrations and filings. (c) The above general mandate will expire on the earlier of ("**Relevant Period**"): (i) the conclusion of the annual general meeting of the Company for 2026; (ii) the expiration of a period of twelve months following the passing of this special resolution at the AGM for 2025; or (iii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of shareholders at a shareholders' general meeting.				
	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.				
10	To consider and, if thought fit, to approve the following general mandate to buy back domestic shares (A shares) and overseas-listed foreign invested shares (H shares): (a) approve a general mandate to the Board to, by reference to market conditions and in accordance with needs of the Company, buy back domestic shares (A shares) not exceeding 10% of the total number of domestic shares (A shares) in	3,355,352,635	4,352,936	812,093	3,359,705,571

	SPECIAL RESOLUTIONS	For	Against	Abstain *(Note)*	Total number of votes *(Note)*
	issue at the time when this resolution is passed at the AGM and the relevant resolutions are passed at class meetings of shareholders. Pursuant to PRC laws and regulations, in the case of buy back of A shares to be cancelled to reduce the registered capital, the Board of the Company will seek further approval from its shareholders at a shareholders' general meeting for each buy back of domestic shares (A shares) even where the general mandate is granted, but will not be required to seek shareholders' approval at class meetings of domestic share (A share) shareholders or overseas-listed foreign invested share (H share) shareholders. (b) approve a general mandate to the Board to, by reference to market conditions and in accordance with needs of the Company, buy back overseas-listed foreign invested shares (H shares) not exceeding 10% of the total number of overseas-listed foreign invested shares (H shares) in issue (excluding treasury shares) at the time when this resolution is passed at the AGM and the relevant resolutions are passed at class meetings of shareholders. (c) the Board be authorised to (including but not limited to the following): (i) formulate, amend and implement the specific buy-back plans, including but not limited to determining time of buy back, period of buy back, buy back price, number of shares to				

SPECIAL RESOLUTIONS		For	Against	Abstain *(Note)*	Total number of votes *(Note)*
	buy back and use of buy-back shares, etc.; (ii) notify creditors and issue announcements and deal with matters related to the exercise of rights by creditors (if applicable); (iii) open overseas share accounts and to carry out related change of foreign exchange registration procedures; (iv) carry out relevant approval and filing procedures as required by regulatory authorities and the stock exchanges in the place where the shares of the Company are listed; (v) carry out, execute and implement all such documents, do all such acts and things or take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the buy-back of shares in accordance with the requirements of relevant laws and regulations and the listing rules of the stock exchanges in the place where the shares of the Company are listed; and (vi) carry out transfer and cancellation procedures for buy-back shares or hold buy-back shares as treasury shares, make corresponding amendments to the Articles of Association relating to total share capital and shareholdings structure etc., carry out modification registrations, and to deal with any				

SPECIAL RESOLUTIONS		For	Against	Abstain *(Note)*	Total number of votes *(Note)*
	other documents and matters related to share buy-back. (d) The above general mandate will expire on the earlier of ("**Relevant Period**"): (i) the conclusion of the annual general meeting of the Company for 2026; (ii) the expiration of a period of twelve months following the passing of this special resolution at the AGM for 2025, the first A Shareholders' Class Meeting in 2026 and the first H Shareholders' Class Meeting in 2026; or (iii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of shareholders at a shareholders' general meeting, or a special resolution of shareholders at a class meeting of domestic share (A share) shareholders or a class meeting of overseas-listed foreign invested share (H share) shareholders.				
	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, 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.

POLL RESULT OF THE H SHAREHOLDERS' CLASS MEETING

The Shareholders in attendance either in person or by proxy at the H Shareholders' Class Meeting represent 909,044,345 H Shares, or 50.192275% of the total issued H Shares of the Company. The H Shareholders' Class Meeting was convened and held in compliance with laws and regulations and the

Articles of Association of the Company. There were no restrictions on any Shareholder to cast votes on the proposed resolution at the H Shareholders' Class Meeting. The poll result for the resolution proposed at the H Shareholders' Class Meeting is as follows:

SPECIAL RESOLUTION		For	Against	Abstain *(Note)*	Total number of votes *(Note)*
1	To consider and, if thought fit, to approve the following general mandate to buy back domestic shares (A shares) and overseas-listed foreign invested shares (H shares): (a) approve a general mandate to the Board to, by reference to market conditions and in accordance with needs of the Company, buy back domestic shares (A shares) not exceeding 10% of the total number of domestic shares (A shares) in issue at the time when this resolution is passed at the AGM and the relevant resolutions are passed at class meetings of shareholders. Pursuant to PRC laws and regulations, in the case of buy back of A shares to be cancelled to reduce the registered capital, the Board of the Company will seek further approval from its shareholders at a shareholders' general meeting for each buy back of domestic shares (A shares) even where the general mandate is granted, but will not be required to seek shareholders' approval at class meetings of domestic share (A share) shareholders or overseas-listed foreign invested share (H share) shareholders. (b) approve a general mandate to the Board to, by reference to market conditions and in accordance with needs of the Company, buy back overseas-listed foreign invested shares (H shares) not exceeding 10% of the total number of overseas-listed foreign invested shares (H shares) in issue (excluding treasury	904,716,752	3,696,000	631,593	908,412,752

SPECIAL RESOLUTION	For	Against	Abstain *(Note)*	Total number of votes *(Note)*
shares) at the time when this resolution is passed at the AGM and the relevant resolutions are passed at class meetings of shareholders. (c) the Board be authorised to (including but not limited to the following): (i) formulate, amend and implement the specific buy-back plans, including but not limited to determining time of buy back, period of buy back, buy back price, number of shares to buy back and use of buy-back shares, etc.; (ii) notify creditors and issue announcements and deal with matters related to the exercise of rights by creditors (if applicable); (iii) open overseas share accounts and to carry out related change of foreign exchange registration procedures; (iv) carry out relevant approval and filing procedures as required by regulatory authorities and the stock exchanges in the place where the shares of the Company are listed; (v) carry out, execute and implement all such documents, do all such acts and things or take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the buy-back of shares in accordance with the requirements of relevant laws and regulations and the listing rules of				

SPECIAL RESOLUTION		For	Against	Abstain *(Note)*	Total number of votes *(Note)*
	the stock exchanges in the place where the shares of the Company are listed; and (vi) carry out transfer and cancellation procedures for buy-back shares or hold buy-back shares as treasury shares, make corresponding amendments to the Articles of Association relating to total share capital and shareholdings structure etc., carry out modification registrations, and to deal with any other documents and matters related to share buy-back. (d) The above general mandate will expire on the earlier of ("**Relevant Period**"): (i) the conclusion of the annual general meeting of the Company for 2026; (ii) the expiration of a period of twelve months following the passing of this special resolution at the AGM for 2025, the first A Shareholders' Class Meeting in 2026 and the first H Shareholders' Class Meeting in 2026; or (iii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of shareholders at a shareholders' general meeting, or a special resolution of shareholders at a class meeting of domestic share (A share) shareholders or a class meeting of overseas-listed foreign invested share (H share) shareholders.				

SPECIAL RESOLUTION		For	Against	Abstain *(Note)*	Total number of votes *(Note)*
	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, 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.

PAYMENT OF DIVIDEND

At the AGM, the Shareholders have approved to distribute to all Shareholders of the Company final dividend of RMB0.2825 per Share (tax inclusive) of 2025 on the basis of 4,771,592,000 Shares in the total share capital of the Company, with an aggregate amount of approximately RMB1,348.0 million. The final dividend of the Company will be paid to the Shareholders whose names appear on the register of members of the Company at the close of business on 10 June 2026. The register of members of the Company will be closed from 11 June 2026 to 16 June 2026 (both days inclusive) during which no transfer of H Shares will be registered. In order to qualify for the final dividend, holders of H Shares must lodge all transfer documents together with the relevant share certificates at Computershare Hong Kong Investor Services Limited no later than 4:30 p.m. on 10 June 2026. All holders of A Shares whose names appear on the register of members of the Company maintained at the Shanghai Branch of China Securities Depository and Clearing Corporation Limited at the close of trading on the Shanghai Stock Exchange in the afternoon of 10 June 2026 will be eligible for the final dividend. The Company will announce separately on the Shanghai Stock Exchange details of the arrangement regarding the distribution of the final dividend to its A Shareholders.

The H Shareholders (except for H Shareholders through the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on The Stock Exchange of Hong Kong Limited (the "**Southbound Trading**")) will receive their dividends in Hong Kong dollar ("**HKD**"); while the A Shareholders will receive their dividends in RMB. The final dividend will be paid on 30 June 2026 in HKD to the H Shareholders whose names appear on the register of members of the Company at the close of business on 10 June 2026. The applicable exchange rate for converting RMB into HKD for the purpose of the final dividend paid in HKD is HKD1.00 to RMB0.873284, which was determined in accordance with the requirements of the Articles of Association of the Company and based on average HKD to RMB closing exchange rate quoted by the People's Bank of China for the week immediately prior to 22 May 2026. Based on this exchange rate, the final dividend to be paid in HKD to the H Shareholders of the Company will be HKD0.323492 per H Share (tax inclusive).

The Company has appointed Bank of China (Hong Kong) Limited (the "**Receiving Agent**") to receive the dividend declared in respect of the H Shares of the Company on behalf of H Shareholders (except for the H Shareholders of the Southbound Trading). The Receiving Agent will distribute the dividend declared to the above H Shareholders.

For H Shareholders of the Southbound Trading, the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading with the China Securities Depository and Clearing Corporation Limited, pursuant to which, the China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for Southbound Trading, will receive all final dividend distributed by the Company and distribute the dividends to the relevant holders of H Shares of Southbound Trading through its depositary and clearing system. The dividend to be distributed to the H Shareholders of the Southbound Trading will be paid in RMB. The final dividend is expected to be paid on 6 July 2026 to the Company's H Shareholders of the Southbound Trading.

MATTERS IN RELATION TO WITHHOLDING INCOME TAX

1. For holders of H Shares (except for the H Shareholders of the Southbound Trading)

According to the Law on Enterprise Income Tax of the PRC and its implementing rules which came into effect on 1 January 2008 and the Notice of the Issues concerning Withholding Income Tax on the Dividend Paid by Chinese Resident Enterprises to H Share Holders Which are Overseas Non-resident Enterprises issued by the State Taxation Administration (the "**STA**") on 6 November 2008, the Company is required to withhold enterprise income tax at the rate of 10% before distributing dividends to non-resident enterprise shareholders whose names appear on the register of members of H Share of the Company. According to the requirements of Guo Shui Han [2011] No. 348 issued by the STA, the Company is required to withhold the enterprise income tax for H Shareholders which are non-resident enterprises. At the same time, H Shareholders which are non-resident enterprises are entitled to the relevant preferential tax treatment according to the provisions in respect of the tax agreements between the countries where they reside and China and the tax arrangements between the mainland China and Hong Kong (Macau). If the H Shareholders which are non-resident enterprises are residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company shall withhold the enterprise income tax at a rate of 10%. According to the requirements of the Announcement of the STA on Promulgating the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (STA Announcement [2019] No. 35) and the Guo Shui Han [2011] No. 348 documents, once the H Shareholders which are non-resident enterprises have submitted applications and the relevant materials, the withholding agent would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded. Any shares registered in the name of non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other organisations and groups will be treated as being held by non-resident enterprise shareholders and therefore dividends payable to them will be subject to the withholding of the enterprise income tax. Should any holders of H Shares wish

to change their shareholder status, please consult their agent or trust institution for the relevant procedures. The Company will withhold the enterprise income tax strictly in accordance with the relevant laws or requirements of the relevant governmental departments and strictly based on what has been registered on the Company's H Share register of members at the close of business on 10 June 2026. However, the Company has no obligation to withhold such enterprise income tax when distributing dividends to the resident enterprise shareholders whose names appear on the register of members of H Shares on the record date. A resident enterprise (with the same meaning as defined in the tax laws) which is incorporated in the PRC or is incorporated under the law of a foreign country (or region) with its de facto management organisation located within the PRC should submit to the H Share registrar of the Company, Computershare Hong Kong Investors Services Limited, at or before 4:30 p.m. on the record date a legal opinion (stamped with the chop of the law firm) issued by a qualified PRC practicing lawyer ascertaining its resident enterprise status. Otherwise, the Company will not be held responsible for disputes in relation to withholding enterprise income tax arising from the shareholder's failure to submit the legal opinion within the prescribed period.

According to the regulation of Guo Shui Han [2011] No. 348 issued by the STA, the Company is required to withhold the individual income tax in respect of dividend for its individual H Shareholders and the individual H Shareholders are entitled to certain tax preferential treatments according to the provisions in respect of the tax agreements between those countries where the individual H Shareholders are residents and China and tax arrangements between the mainland China and Hong Kong (Macau). The Company would withhold the individual income tax at the tax rate of 10% on behalf of the individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with China for individual income tax rate in respect of dividend of 10%. For individual H Shareholders who are residents of those countries having agreements with China for individual income tax rate in respect of dividend of lower than 10%, the Company would withhold the individual income tax at the tax rate of 10% on behalf of them. According to the requirements of the Announcement of the STA on Promulgating the Administrative Measures for Tax Convention Treatment for Non-resident Taxpayers (STA Announcement [2019] No. 35) and the Guo Shui Han [2011] No. 348 documents, once the individual shareholders have submitted applications and the relevant materials, the withholding agent would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments, and upon approval by the tax authorities, over withheld tax amounts will be refunded. For individual H Shareholders who are residents of those countries having agreements with China for individual income tax rate in respect of dividend of higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed-upon effective tax rate. For individual H Shareholders who are residents of those countries without any taxation agreements with China or having agreements with China for individual income tax in respect of dividend of 20% and other situations, the Company would withhold the individual income tax at a tax rate of 20%. The Company will determine the country of domicile of the individual H Shareholders based on the registered address as recorded in the register of members of the Company (the "**Registered Address**") at the close of business on 10 June 2026 and will accordingly withhold the individual income tax. If the country of domicile of the individual H Shareholder is not the same as the Registered

Address, the individual H Shareholder shall notify the H Share registrar of the Company and provide relevant supporting documents on or before 4:30 p.m., 10 June 2026. The contact details are as follows: Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If the individual H Shareholders do not provide the relevant supporting documents to the share registrar of the Company's H Shares within the time period stated above, the Company will determine the country of domicile of the individual H Shareholders based on the recorded Registered Address at the close of business on 10 June 2026. The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the shareholders of the Company or any disputes over the withholding tax.

2. For the H Shareholders of the Southbound Trading

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) implemented on 17 November 2014:

- For Mainland individual investors who invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of dividend. Individual investors may, by producing valid tax withheld certificate, apply to the competent tax authority of China Securities Depository and Clearing Company Limited for tax credit relating to the withholding tax already paid abroad. For Mainland securities investment funds that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions;

- For Mainland enterprise investors that invest in the H Shares of the Company via the Shanghai-Hong Kong Stock Connect Program, the Company will not withhold the income tax in the distribution of dividend and the Mainland enterprise investors shall file the tax returns on their own.

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) implemented on 5 December 2016:

- For Mainland individual investors who invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of dividend. Individual investors may, by producing valid tax withheld certificate, apply to the competent tax authority of China Securities Depository and Clearing Company Limited for tax credit relating to the withholding tax already paid abroad. For Mainland securities investment funds that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions;

- For Mainland enterprise investors that invest in the H Shares of the Company via the Shenzhen-Hong Kong Stock Connect Program, the Company will not withhold the income tax in the distribution of dividend and the Mainland enterprise investors shall file the tax returns on their own.

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

22 May 2026

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.