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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 29 JULY 2026;
RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS;
APPOINTMENT OF THE CHAIRMAN, AUTHORISED REPRESENTATIVE AND
LEGAL REPRESENTATIVE;
AND
CHANGES TO THE COMPOSITION OF THE COMMITTEES OF THE BOARD**

Reference is made to the circular dated 8 July 2026 (the “**Circular**”) of China Oilfield Services Limited (the “**Company**”) containing, among others, the notice of the 2026 first extraordinary general meeting (the “**First EGM**”), held on 29 July 2026.

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

The Company held the First EGM on Wednesday, 29 July 2026 at 10:00 am (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, was unable to attend the First EGM due to his official commitments. In accordance with the Company Law and the Articles of Association of the Company, and upon the unanimous nomination of all Directors of the Board, Mr. Xiao Jia, the employee representative Director of the Company, acted as the Chairman of the First EGM. Mr. Lu Tao, an executive Director of the Company, was unable to attend the First EGM due to his official commitments. Mr. Fan Baitao and Mr. Liu Qiudong, non-executive Directors of the Company, and Ms. Chiu Lai Kuen, Susanna, Mr. Kwok Lam Kwong, Larry and Mr. Yao Xin, independent non-executive Directors, 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 notice of the aforementioned First EGM 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 were H Shares and 2,960,468,000 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 and none of the 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 3,147,181,292 Shares, or 65.956630% of the total issued share capital of the Company. Among which, Shareholders of H Shares representing 722,808,345 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 RESOLUTION RESOLUTION ADOPTING CUMULATIVE VOTING		Number of Votes	Percentage of Votes Cast out of the Total Valid Voting Rights Present at the Meeting (%)	Elected or Not
1	To consider and approve the appointment and re-appointment of Directors:			
	1.1 To consider and approve the appointment of Mr. Liu Jianzhong as the executive Director of the Company.	3,131,869,271	99.513469	Yes
	As more than 50% of the valid votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	1.2 To consider and approve the appointment of Mr. Shang Jie as the executive Director of the Company.	3,202,154,724	101.746751	Yes
	As more than 50% of the valid votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	1.3 To consider and approve the re-appointment of Mr. Fan Baitao as the non-executive Director of the Company.	3,085,598,278	98.043233	Yes
	As more than 50% of the valid votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	1.4 To consider and approve the re-appointment of Mr. Liu Qiudong as the non-executive Director of the Company.	3,156,878,621	100.308127	Yes
	As more than 50% of the valid votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS

The Board announces that Mr. Liu Jianzhong and Mr. Shang Jie were formally appointed as executive Directors of the Company at the First EGM for a term of three years, with effect from 29 July 2026, and are eligible for re-election at general meetings of the Company. Mr. Fan Baitao and Mr. Liu Qiudong were re-appointed as non-executive Directors of the Company at the First EGM for a term of three years, with effect from 29 July 2026.

For details of, among others, the biographical particulars of Mr. Liu Jianzhong, Mr. Shang Jie, Mr. Fan Baitao and Mr. Liu Qiudong, as well as other information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. As at the date of this announcement, there have been no changes to such information.

APPOINTMENT OF THE CHAIRMAN, AUTHORISED REPRESENTATIVE AND LEGAL REPRESENTATIVE

The Board announces that, with effect from 29 July 2026, Mr. Liu Jianzhong has been appointed as the Chairman of the Company and has been appointed as the authorised representative of the Company under Rule 3.05 of the Hong Kong Listing Rules and the legal representative of the Company.

CHANGES TO THE COMPOSITION OF THE COMMITTEES OF THE BOARD

The Board announces that, with effect from 29 July 2026, Mr. Liu Jianzhong has been appointed as a member of the nomination committee of the Board of the Company, whilst Mr. Liu Qiudong has been appointed and continues to serve as a member of the remuneration and assessment committee of the Board of the Company.

Following the above appointments, the nomination committee of the Board comprises of four members, namely Mr. Yao Xin (Chairman), Mr. Liu Jianzhong, Mr. Kwok Lam Kwong, Larry and Ms. Chiu Lai Kuen, Susanna. The remuneration and assessment committee of the Board comprises of four members, namely Mr. Kwok Lam Kwong, Larry (Chairman), Ms. Chiu Lai Kuen, Susanna, Mr. Yao Xin and Mr. Liu Qiudong.

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

29 July 2026

As at the date of this announcement, the executive directors of the Company are Messrs. Liu Jianzhong (Chairman) and Shang Jie; 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.