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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Oilfield Services Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 25 August 2026 (Tuesday) for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 June 2026.

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

5 August 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.