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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of China Oilfield Services Limited (the "**Company**") announces that Mr. Sun Weizhou ("**Mr. Sun**") has resigned as the company secretary of the Company due to work adjustment, and has also resigned as an authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), with effect from 25 August 2026.

Mr. Sun has confirmed that he has no disagreement with the Board and that there is no matter related to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board expresses its gratitude to Mr. Sun for his contribution to the Company.

On 25 August 2026, the Company convened the third meeting of the Board in 2026, at which the Board considered and approved that, pending the appointment of a new company secretary by the Company, Mr. Liu Jianzhong, the Chairman and Chief Executive Officer of the Company, shall temporarily perform the duties of the company secretary until a new company secretary is appointed by the Company.

NON-COMPLIANCE WITH THE LISTING RULES

Following the aforesaid resignation, the Company has failed to comply with the following requirements under the Listing Rules:

(1) Rule 3.05 of the Listing Rules stipulates that every listed issuer shall appoint two authorised representatives who shall act at all times as the listed issuer's principal channel of communication with the Stock Exchange; and

(2) Rule 3.28 of the Listing Rules stipulates that a listed issuer must appoint an individual as its company secretary, and such individual must possess suitable qualifications and/or relevant experience to be capable of discharging the functions of company secretary.

In view of the foregoing, the Company is identifying a suitable candidate to fill the aforesaid vacancy as soon as practicable in accordance with the requirements of the Listing Rules, so as to ensure the Company's compliance with the relevant code provisions and the requirements of Rules 3.05 and 3.28 of the Listing Rules.

The Company will make further announcement(s) as and when appropriate.

By Order of the Board
China Oilfield Services Limited
Liu Jianzhong
Chairman and Chief Executive Officer

25 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.