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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2022**

Reference is made to the circular dated 9 November 2022 (the “**Circular**”) of China Oilfield Services Limited (the “**Company**”) containing, among others, the notice dated 9 November 2022 of the second extraordinary general meeting (the “**EGM**”).

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

The Company held its EGM on Thursday, 22 December 2022 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. Mr. Zhao Shunqiang, the Chairman of the Company, attended the EGM and acted as the chairman of the EGM. Mr. Liu Zongzhao, a non-executive Director of the Company, was unable to attend the EGM due to other business matters. Mr. Yu Feng, an executive Director of the Company, Mr. Wu Wenlai, 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 EGM. Beijing JunHe LLP and Computershare Hong Kong Investor Services Limited acted as the scrutineers and were responsible for vote counting at the EGM. The Board is pleased to announce that all the resolutions set forth in the EGM notice were duly passed.

As at the date of the EGM, 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 EGM.

## POLL RESULTS OF THE EGM

The Shareholders in attendance either in person or by proxy at the EGM represent 3,546,694,134 Shares, or 74.329367% of the total issued share capital of the Company. Shareholders of H Shares representing 1,004,780,270 H Shares attended the EGM. The 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 resolutions at the EGM. The poll results for the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		For	Against	Abstain <sup>(Note)</sup>	Total number of votes <sup>(Note)</sup>
1	To consider and approve the resolution in relation to the continuing connected transactions for the upcoming three years.	1,135,826,834	0	20,000	1,135,826,834
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 appointment of Mr. Xiong Min as the executive director of the Company.	3,476,759,538	69,632,095	0	3,546,694,134
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 resolution in relation to the US dollar loan extension by the wholly-owned subsidiary, COSL Middle East FZE, and the provision of guarantee by the Company.	3,389,266,184	157,407,949	20,000	3,546,674,133
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 RESOLUTION		For	Against	Abstain <sup>(Note)</sup>	Total number of votes <sup>(Note)</sup>
4	To consider and approve the resolution in relation to the amendments to the Articles of Association.	3,362,190,343	184,483,790	20,000	3,546,674,133
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 75 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.

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

22 December 2022

*As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman) and Xiong Min; the non-executive directors of the Company are Messrs. Wu Wenlai and Liu Zongzhao; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen, Susanna, Messrs. Kwok Lam Kwong, Larry and Yao Xin.*