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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 23 August 2023 (Wednesday) 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 2023.

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

7 August 2023

*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.*