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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)

ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
PURCHASE OF WEALTH MANAGEMENT PRODUCTS

On 2 February 2024, the Company entered into the BoCom Latest Wealth Management Agreements with BoCom Hubei Provincial Branch. Pursuant to the BoCom Latest Wealth Management Agreements, the Company agreed to purchase two wealth management products of RMB1.0 billion in aggregate using its self-owned funds.

On 2 February 2024, the Company entered into the BOC Latest Wealth Management Agreements with BOC Yanjiao Branch. Pursuant to the BOC Latest Wealth Management Agreements, the Company agreed to purchase two wealth management products of RMB500 million in aggregate using its self-owned funds.

On 28 December 2023, the Company entered into the BoCom Previous Wealth Management Agreements with BoCom Hubei Provincial Branch and purchased four wealth management products of RMB2.0 billion in aggregate using its self-owned funds.

On 28 December 2023, the Company entered into the BOC Previous Wealth Management Agreements with BOC Yanjiao Branch and purchased four wealth management products of RMB2.0 billion in aggregate using its self-owned funds.

On 28 December 2023, the Company entered into the BOC Previous Wealth Management Agreements with BOC Tianjin Haiyang Sub-branch and purchased two wealth management products of RMB500 million using its self-owned funds.

The aforesaid BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements were entered into between the Company and BoCom Hubei Provincial Branch. Pursuant to Rule 14.23 of the Hong Kong Listing Rules, such transactions shall be aggregated. As the applicable percentage ratios (as defined under Rule 14.07 of the Hong Kong Listing Rules) of the aggregated of the BoCom Previous Wealth Management Agreements are

below 5%, but one or more of the applicable percentage ratios of the aggregated of the BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements exceeds 5% but all of which are below 25%, such transactions constitute discloseable transactions of the Company and shall be subject to the notification and announcement requirements but exempt from the shareholders' approval requirement under the Hong Kong Listing Rules.

The aforesaid BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements were entered into between the Company and BOC Yanjiao Branch and BOC Tianjin Haiyang Sub-branch, respectively. Pursuant to Rule 14.23 of the Hong Kong Listing Rules, such transactions shall be aggregated. As the applicable percentage ratios of the aggregated of the BOC Previous Wealth Management Agreements are below 5%, but one or more of the applicable percentage ratios of the aggregated of the BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements exceeds 5% but all of which are below 25%, such transactions constitute discloseable transactions of the Company and shall be subject to the notification and announcement requirements but exempt from the shareholders' approval requirement under the Hong Kong Listing Rules.

BACKGROUND

The Company is one of the leading integrated oilfield services providers in the world. Its services cover each phase of oil and gas exploration, development and production.

BoCom is a large commercial bank in the PRC and a joint stock limited company established under the laws of the PRC, which provides customers with various corporate and personal financial products and services. In addition, BoCom is involved in business such as financial leasing, fund, wealth management, trust, insurance, overseas securities and debt-to-equity swap through its wholly-owned or controlling subsidiaries. Its shares are listed on the Shanghai Stock Exchange (stock code: 601328) and the Hong Kong Stock Exchange (stock code: 03328). BoCom Hubei Provincial Branch is a branch of BoCom. To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BoCom (including BoCom Hubei Provincial Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons.

BOC is a large commercial bank in the PRC and a joint stock limited company established under the laws of the PRC, which provides customers with various corporate and personal financial products and services. In addition, BOC has formed an integrated service platform covering investment banking, direct investment, securities, insurance, funds, aircraft leasing, asset management, financial technology, financing leasing and other areas through its wholly-owned or controlling subsidiaries. Its shares are listed on the Shanghai Stock Exchange (stock code: 601988) and the Hong Kong Stock Exchange (stock code: 03988). BOC Yanjiao Branch and BOC Tianjin Haiyang Sub-branch are branches of BOC. To the best of their knowledge, information and belief and having made all

reasonable enquiries, the Directors confirm that BOC (including BOC Yanjiao Branch and BOC Tianjin Haiyang Sub-branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons.

On 2 February 2024, the Company entered into the BoCom Latest Wealth Management Agreements with BoCom Hubei Provincial Branch. Pursuant to the BoCom Latest Wealth Management Agreements, the Company agreed to purchase two wealth management products of RMB1.0 billion in aggregate using its self-owned funds.

On 2 February 2024, the Company entered into the BOC Latest Wealth Management Agreements with BOC Yanjiao Branch. Pursuant to the BOC Latest Wealth Management Agreements, the Company agreed to purchase two wealth management products of RMB500 million in aggregate using its self-owned funds.

On 28 December 2023, the Company entered into the BoCom Previous Wealth Management Agreements with BoCom Hubei Provincial Branch and purchased four wealth management products of RMB2.0 billion in aggregate using its self-owned funds.

On 28 December 2023, the Company entered into the BOC Previous Wealth Management Agreements with BOC Yanjiao Branch and purchased four wealth management products of RMB2.0 billion in aggregate using its self-owned funds.

On 28 December 2023, the Company entered into the BOC Previous Wealth Management Agreements with BOC Tianjin Haiyang Sub-branch and purchased two wealth management products of RMB500 million in aggregate using its self-owned funds.

BOCOM LATEST WEALTH MANAGEMENT AGREEMENTS

Agreement 1:

Parties:	The Company and BoCom Hubei Provincial Branch
	To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BoCom (including BoCom Hubei Provincial Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons
Date:	2 February 2024
Product name:	BoCom Yuntong Fortune Periodic Structured Deposits 54 days (bearish exchange rated-linked)
Purchase amount:	RMB500 million (Purchased products of RMB500 million)

Term of product:	From 2 February 2024 to 27 March 2024
Type of investment return:	principal-guaranteed floating income
Risk level of product (internal risk assessment by the bank):	conservative product (1R)
Annualized rate of return of product expected by the Company:	High-end rate of return: 2.75%; mid-end rate of return: 2.55%; low-end rate of return: 1.65%
Right of early termination or redemption:	The Company shall not terminate the product early, while the bank has the right to early terminate the product unilaterally at its sole discretion

Agreement 2:

Parties:	The Company and BoCom Hubei Provincial Branch
	To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BoCom (including BoCom Hubei Provincial Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons
Date:	2 February 2024
Product name:	BoCom Yuntong Fortune Periodic Structured Deposits 53 days (bullish exchange rated-linked)
Purchase amount:	RMB500 million (Purchased products of RMB500 million)
Term of product:	From 2 February 2024 to 26 March 2024
Type of investment return:	principal-guaranteed floating income
Risk level of product (internal risk assessment by the bank):	conservative product (1R)
Annualized rate of return of product expected by the Company:	High-end rate of return: 2.75%; mid-end rate of return: 2.55%; low-end rate of return: 1.65%

Right of early termination or redemption: The Company shall not terminate the product early, while the bank has the right to early terminate the product unilaterally at its sole discretion

The terms of the BoCom Latest Wealth Management Agreements were determined after arm's length negotiation between the parties.

BOCOM PREVIOUS WEALTH MANAGEMENT AGREEMENTS

Agreement 1:

Parties: The Company and BoCom Hubei Provincial Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BoCom (including BoCom Hubei Provincial Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 28 December 2023

Product name: BoCom Yuntong Fortune Periodic Structured Deposits 140 days (bullish exchange rated-linked)

Purchase amount: RMB750 million (Purchased products of RMB750 million)

Term of product: From 28 December 2023 to 16 May 2024

Type of investment return: principal-guaranteed floating income

Risk level of product (internal risk assessment by the bank): conservative product (1R)

Annualized rate of return of product expected by the Company: High-end rate of return: 2.85%; mid-end rate of return: 2.65%; low-end rate of return: 1.65%

Right of early termination or redemption: The Company shall not terminate the product early, while the bank has the right to early terminate the product unilaterally at its sole discretion

Agreement 2:

Parties: The Company and BoCom Hubei Provincial Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BoCom (including BoCom Hubei Provincial Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 28 December 2023

Product name: BoCom Yuntong Fortune Periodic Structured Deposits 141 days (bearish exchange rated-linked)

Purchase amount: RMB750 million (Purchased products of RMB750 million)

Term of product: From 28 December 2023 to 17 May 2024

Type of investment return: principal-guaranteed floating income

Risk level of product (internal risk assessment by the bank): conservative product (1R)

Annualized rate of return of product expected by the Company: High-end rate of return: 2.85%; mid-end rate of return: 2.65%; low-end rate of return: 1.65%

Right of early termination or redemption: The Company shall not terminate the product early, while the bank has the right to early terminate the product unilaterally at its sole discretion

Agreement 3:

Parties: The Company and BoCom Hubei Provincial Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BoCom (including BoCom Hubei Provincial Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 28 December 2023

Product name: BoCom Yuntong Fortune Periodic Structured Deposits 162 days (bearish exchange rated-linked)

Purchase amount: RMB250 million (Purchased products of RMB250 million)

Term of product:	From 28 December 2023 to 7 June 2024
Type of investment return:	principal-guaranteed floating income
Risk level of product (internal risk assessment by the bank):	conservative product (1R)
Annualized rate of return of product expected by the Company:	High-end rate of return: 2.85%; mid-end rate of return: 2.65%; low-end rate of return: 1.65%
Right of early termination or redemption:	The Company shall not terminate the product early, while the bank has the right to early terminate the product unilaterally at its sole discretion

Agreement 4:

Parties:	The Company and BoCom Hubei Provincial Branch
	To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BoCom (including BoCom Hubei Provincial Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons
Date:	28 December 2023
Product name:	BoCom Yuntong Fortune Periodic Structured Deposits 161 days (bullish exchange rated-linked)
Purchase amount:	RMB250 million (Purchased products of RMB250 million)
Term of product:	From 28 December 2023 to 6 June 2024
Type of investment return:	principal-guaranteed floating income
Risk level of product (internal risk assessment by the bank):	conservative product (1R)
Annualized rate of return of product expected by the Company:	High-end rate of return: 2.85%; mid-end rate of return: 2.65%; low-end rate of return: 1.65%

Right of early termination or redemption: The Company shall not terminate the product early, while the bank has the right to early terminate the product unilaterally at its sole discretion

The terms of the BoCom Previous Wealth Management Agreements were determined after arm's length negotiation between the parties.

BOC LATEST WEALTH MANAGEMENT AGREEMENTS

Agreement 1:

Parties: The Company and BOC Yanjiao Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Yanjiao Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 2 February 2024

Product name: (Hebei) Corporate Structured Deposits 202402112

Purchase amount: RMB245 million (Purchased products of RMB245 million)

Term of product: From 2 February 2024 to 5 March 2024

Type of investment return: principal and minimum income guaranteed

Risk level of product (internal risk assessment by the bank): low risk

Annualized rate of return of product expected by the Company: 1.2% (guaranteed rate of return) – 3.3534% (highest rate of return)

Right of early termination or redemption: During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

Agreement 2:

Parties: The Company and BOC Yanjiao Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Yanjiao Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 2 February 2024

Product name: (Hebei) Corporate Structured Deposits 202402113

Purchase amount: RMB255 million (Purchased products of RMB255 million)

Term of product: From 2 February 2024 to 6 March 2024

Type of investment return: principal and minimum income guaranteed

Risk level of product (internal risk assessment by the bank): low risk

Annualized rate of return of product expected by the Company: 1.2% (guaranteed rate of return) – 3.3536% (highest rate of return)

Right of early termination or redemption: During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

The terms of the BOC Latest Wealth Management Agreements were determined after arm's length negotiation between the parties.

BOC PREVIOUS WEALTH MANAGEMENT AGREEMENTS

Agreement 1:

Parties: The Company and BOC Yanjiao Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Yanjiao Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 28 December 2023

Product name:	(Hebei) Corporate Structured Deposits 202342855
Purchase amount:	RMB740 million (Purchased products of RMB740 million)
Term of product:	From 28 December 2023 to 1 April 2024
Type of investment return:	principal and minimum income guaranteed
Risk level of product (internal risk assessment by the bank):	low risk
Annualized rate of return of product expected by the Company:	1.3% (guaranteed rate of return) – 3.98% (highest rate of return)
Right of early termination or redemption:	During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

Agreement 2:

Parties:	The Company and BOC Yanjiao Branch
	To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Yanjiao Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons
Date:	28 December 2023
Product name:	(Hebei) Corporate Structured Deposits 202342856
Purchase amount:	RMB760 million (Purchased products of RMB760 million)
Term of product:	From 28 December 2023 to 2 April 2024
Type of investment return:	principal and minimum income guaranteed
Risk level of product (internal risk assessment by the bank):	low risk

Annualized rate of return of product expected by the Company: 1.3% (guaranteed rate of return) – 3.9802% (highest rate of return)

Right of early termination or redemption: During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

Agreement 3:

Parties: The Company and BOC Yanjiao Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Yanjiao Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 28 December 2023

Product name: (Hebei) Corporate Structured Deposits 202342857

Purchase amount: RMB245 million (Purchased products of RMB245 million)

Term of product: From 28 December 2023 to 3 June 2024

Type of investment return: principal and minimum income guaranteed

Risk level of product (internal risk assessment by the bank): low risk

Annualized rate of return of product expected by the Company: 1.3% (guaranteed rate of return) – 4.02% (highest rate of return)

Right of early termination or redemption: During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

Agreement 4:

Parties: The Company and BOC Yanjiao Branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Yanjiao Branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 28 December 2023

Product name: (Hebei) Corporate Structured Deposits 202342858

Purchase amount: RMB255 million (Purchased products of RMB255 million)

Term of product: From 28 December 2023 to 4 June 2024

Type of investment return: principal and minimum income guaranteed

Risk level of product (internal risk assessment by the bank): low risk

Annualized rate of return of product expected by the Company: 1.3% (guaranteed rate of return) – 4.0202% (highest rate of return)

Right of early termination or redemption: During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

Agreement 5:

Parties: The Company and BOC Tianjin Haiyang Sub-branch

To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Tianjin Haiyang Sub-branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons

Date: 28 December 2023

Product name: (Tianjin) Corporate Structured Deposits 202342731

Purchase amount: RMB245 million (Purchased products of RMB245 million)

Term of product: From 28 December 2023 to 3 July 2024

Type of investment return:	principal and minimum income guaranteed
Risk level of product (internal risk assessment by the bank):	low risk
Annualized rate of return of product expected by the Company:	1.49% (guaranteed rate of return) – 3.54% (highest rate of return)
Right of early termination or redemption:	During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

Agreement 6:

Parties:	The Company and BOC Tianjin Haiyang Sub-branch
	To the best of their knowledge, information and belief and having made all reasonable enquiries, the Directors confirm that BOC (including BOC Tianjin Haiyang Sub-branch) and its ultimate beneficial owner are third parties independent of the Group and its connected persons
Date:	28 December 2023
Product name:	(Tianjin) Corporate Structured Deposits 202342732
Purchase amount:	RMB255 million (Purchased products of RMB255 million)
Term of product:	From 28 December 2023 to 4 July 2024
Type of investment return:	principal and minimum income guaranteed
Risk level of product (internal risk assessment by the bank):	low risk
Annualized rate of return of product expected by the Company:	1.5% (guaranteed rate of return) – 3.55% (highest rate of return)
Right of early termination or redemption:	During the term of the structured deposits product, if there are major changes in laws, regulations, regulatory requirements, or force majeure, the bank may terminate the product early

The terms of the BOC Previous Wealth Management Agreements were determined after arm's length negotiation between the parties.

BACKGROUND OF AND REASONS FOR ENTERING INTO THE BOCOM WEALTH MANAGEMENT AGREEMENTS AND THE BOC WEALTH MANAGEMENT AGREEMENTS AND THE BENEFITS TO THE COMPANY

The reasonable and effective use of temporary idle funds will enhance the overall capital gain of the Company, which is consistent with the core objectives of the Company to ensure capital safety and liquidity. The impact of risk factors on the expected return of the BoCom Wealth Management Agreements (including the BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements) and the BOC Wealth Management Agreements (including the BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements) is low, but the Company can enjoy a higher return compared with the interest rate of fixed term deposits in commercial banks in the PRC.

The Directors (including independent non-executive Directors) consider that the terms of and the transactions contemplated under the BoCom Wealth Management Agreements (including the BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements) and BOC Wealth Management Agreements (including the BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements) are fair and reasonable, on normal commercial terms or better and in the ordinary and usual course of business of the Group, and are in the interests of the Company and its shareholders as a whole.

HONG KONG LISTING RULES IMPLICATIONS

The BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements were entered into between the Company and BoCom Hubei Provincial Branch. Pursuant to Rule 14.23 of the Hong Kong Listing Rules, such transactions shall be aggregated. As the applicable percentage ratios (as defined under Rule 14.07 of the Hong Kong Listing Rules) of the aggregated of the BoCom Previous Wealth Management Agreements are below 5%, but one or more of the applicable percentage ratios of the aggregated of the BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements exceeds 5% but all of which are below 25%, such transactions constitute discloseable transactions of the Company and shall be subject to the notification and announcement requirements but exempt from the shareholders' approval requirement under the Hong Kong Listing Rules.

The BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements were entered into between the Company and BOC Yanjiao Branch and BOC Tianjin Haiyang Sub-branch, respectively. Pursuant to Rule 14.23 of the Hong Kong Listing Rules, such transactions shall be aggregated. As the applicable percentage ratios of the aggregated of the BOC Previous Wealth Management Agreements are below 5%, but one or more of the applicable percentage ratios of the aggregated of the BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements exceeds 5% but all of which are below 25%, such

transactions constitute discloseable transactions of the Company and shall be subject to the notification and announcement requirements but exempt from the shareholders' approval requirement under the Hong Kong Listing Rules.

The BoCom Wealth Management Agreements (including the BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements) and the transactions thereunder and the BOC Wealth Management Agreements (including the BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements) and the transactions thereunder do not constitute connected transactions of the Company.

DEFINITIONS

Unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of Directors;
“BOC”	Bank of China Limited, a joint stock company incorporated in the PRC with limited liability and a licensed bank in the PRC;
“BOC Latest Wealth Management Agreements”	the two BOC Linked Structured Deposits Subscription Agreements and Risk Warnings entered into between the Company and BOC Yanjiao Branch on 2 February 2024;
“BOC Previous Wealth Management Agreements”	the six BOC Linked Structured Deposits Subscription Agreements and Risk Warnings entered into between the Company and BOC Yanjiao Branch and BOC Tianjin Haiyang Sub-branch on 28 December 2023, respectively;
“BOC Wealth Management Agreements”	collectively, the BOC Latest Wealth Management Agreements and the BOC Previous Wealth Management Agreements;
“BoCom”	Bank of Communications Co., Ltd., a joint stock company incorporated in the PRC with limited liability and a licensed bank in the PRC;
“BoCom Latest Wealth Management Agreements”	the two BoCom Yuntong Fortune Periodic Structured Deposits Agreements, Risk Warnings and Product Description Letters entered into between the Company and BoCom Hubei Provincial Branch on 2 February 2024;
“BoCom Previous Wealth Management Agreements”	the four BoCom Yuntong Fortune Periodic Structured Deposits Agreements, Risk Warnings and Product Description Letters entered into between the Company and BoCom Hubei Provincial Branch on 28 December 2023;

“BoCom Wealth Management Agreements”	collectively, the BoCom Latest Wealth Management Agreements and the BoCom Previous Wealth Management Agreements;
“Company”	China Oilfield Services Limited, a joint stock company incorporated in the People’s Republic of China with limited liability, the A Shares of which are listed on the Shanghai Stock Exchange and the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
“PRC”	the People’s Republic of China; and
“RMB”	Renminbi, the lawful currency of the PRC.

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

2 February 2024

As at the date of this announcement, the executive directors of the Company are Messrs. Zhao Shunqiang (Chairman), Lu Tao and Xiong Min; 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.