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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 ADDITIONAL RESOLUTION PROPOSED  
TO BE PASSED AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON 6 JUNE 2007**

Reference is made to the notice of annual general meeting dated 20 April 2007 (the "Notice") of China Oilfield Services Limited (the "Company") and the circular of the Company dated 20 April 2007 (the "Circular") in relation to, among other things, the proposed A Share Issue and the amendments to the Articles of Association. Unless otherwise defined, terms used in this notice shall have the same meanings as used in the Circular.

On 16 May 2007, the Company has received a notice from a domestic Shareholder, which is interested in approximately 61.58% of the issued share capital of the Company, proposing an additional resolution to be passed at the annual general meeting (the "AGM") to be held on 6 June 2007 to further amend the Articles of Association. The notice has been given in compliance with the provisions of the Articles of Association and the Board has accepted the inclusion of the proposed resolution at the AGM.

Accordingly, notice is hereby given that at the AGM to be held at conference room 610B, CNOOC Plaza, No. 25 Chaoyangmen North Avenue, Dongcheng District, Beijing, the People's Republic of China on 6 June 2007 at 10:00 a.m., the following additional resolution will be proposed to the Shareholders as resolution 15 and if consider fit, to be passed as a special resolution of the Company:

**"15. THAT**

- (a) Article 4 of the Articles of Association of the Company shall be amended from "The legal representative of the Company shall be its Chairman." to "The legal representative of the Company shall be its President." and
- (b) the Board be and is hereby authorized to, at its discretion and with full authority, sign or execute all necessary documents, effect and carry out all necessary formalities to give effect to such amendments."

A printed notice of this notice and a proxy form will be sent to the Shareholders.

By order of the Board  
**China Oilfield Services Limited**  
**Chen Wei Dong**  
*Company Secretary*

Hong Kong, 18 May 2007

*Notes:*

- (1) Shareholders are reminded to read the Notice, including the notes.
- (2) Each holder of Shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the AGM. Where a Shareholder has appointed more than one proxy to attend the AGM, such proxies may only vote on a poll or a ballot. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorized in writing. In the case that an appointer is a legal person, the power of attorney must be either under the common seal of the legal person or under the hand of its director or their person, duly authorized. If the instrument appointing a proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified. The power of attorney or other documents of authorization and proxy forms must be delivered to the Company's registered office at 65/F, Bank of China Tower, 1 Garden Road, Hong Kong, no less than 24 hours before the time appointed for the holding of the AGM in order for such documents to be valid.
- (3) Shareholders or their proxies must present proof of their identities upon attending the AGM. Should proxy be appointed, the proxy must also present copies of his/her proxy form, or copies of appointing instrument and power of attorney, if applicable.

*As at the date of this notice, the executive directors of the Company are Messrs. Yuan Guangyu and Li Yong; the non-executive directors of the Company are Messrs. Fu Chengyu and Wu Mengfei; and the independent non-executive directors of the Company are Messrs. Andrew Y. Yan, Gordon C.K. Kwong and Simon X. Jiang.*