

# 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)**

## RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of China Oilfield Services Limited (the “**Company**”) announces that Mr. Xiao Jianwen (“**Mr. Xiao**”) resigned as supervisor of the Company with effect from 4 June, 2007. Mr. Xiao stated that he could no longer cope with the duties of being a supervisor of the Company due to his busy personal work schedule.

Mr. Xiao has confirmed that there is no disagreement in any aspects with the Company and the Board confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to the resignation of Mr. Xiao.

The Board would like to thank Mr. Xiao for his contributions to the Company during his tenure of services with the Company.

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

5 June 2007

*As at the date of this announcement, 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.*