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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)

RESULTS OF CLASS MEETINGS HELD ON 6 JUNE 2007

The Directors are pleased to announce that the special resolutions approving the A Share Issue was duly passed at the Class Meetings held on 6 June 2007.

Reference is made to the circular (the “**Circular**”) of China Oilfield Services Limited (the “**Company**”) dated 20 April 2007. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Directors are pleased to announce that the proposed A Share Issue was duly passed by the respective holders of Domestic Shares and H Shares by way of poll as special resolutions at the Class Meetings held on 6 June 2007.

Jun He Law Office was authorized by Computershare Hong Kong Investor Services Limited as the scrutineer and was responsible for the voting counting.

Results of the class meeting for holders of Domestic Shares

Details of the poll results in respect of the special resolution passed at the class meeting for holders of Domestic Shares are as follows:

SPECIAL RESOLUTION	FOR Votes (%)	AGAINST Votes (%)	Total number of votes
To approve the allotment and issue of not more than 820,000,000 A Shares by way of placing and/or public offering in the PRC in accordance with the terms and conditions as detailed in the Circular and to authorize the board of directors of the Company (the “ Board ”) to determine and deal with at its discretion and with full authority, matters relating to the A Share Issue (including but not limited to the specific timing of the issue, exact number of A Shares to be issued, offering mechanism, pricing mechanism, issue price, target subscribers and the number and proportion of A Shares to be issued to each subscriber, the engagement of advisers and underwriters and the granting of over-allotment option), and to authorize the Board at its discretion and with full authority, to sign or execute all necessary documents and take all other necessary actions to give effect to the A Share Issue.	2,460,468,000 (100%)	0 (0%)	2,460,468,000

As at the date of the Class Meetings, the Company had 2,460,468,000 Domestic Shares in issue. Shareholders holding a total of 2,460,468,000 Domestic Shares were entitled to vote for or against the resolution. There was no holder of Domestic Shares who was only entitled to vote against the resolution at the class meeting for Domestic Shares.

Results of the class meeting for holders of H Shares

Details of the poll results in respect of the special resolution passed at the class meeting for holders of H Shares are as follows:

SPECIAL RESOLUTION	FOR Votes (%)	AGAINST Votes (%)	Total number of votes
To approve the allotment and issue of not more than 820,000,000 A Shares by way of placing and/or public offering in the PRC in accordance with the terms and conditions as detailed in the Circular and to authorize the Board to determine and deal with at its discretion and with full authority, matters relating to the A Share Issue (including but not limited to the specific timing of the issue, exact number of A Shares to be issued, offering mechanism, pricing mechanism, issue price, target subscribers and the number and proportion of A Shares to be issued to each subscriber, the engagement of advisers and underwriters and the granting of over-allotment option), and to authorize the Board at its discretion and with full authority, to sign or execute all necessary documents and take all other necessary actions to give effect to the A Share Issue.	710,850,085 (99.997%)	24,000 (0.003%)	710,874,085

As at the date of the Class Meetings, the Company had 1,534,852,000 H Shares in issue. Shareholders holding a total of 1,534,852,000 H Shares were entitled to vote for or against the resolution. There was no holder of H Shares who was only entitled to vote against the resolution at the class meeting for H Shares.

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

6 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.