

# 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 of the Company will be held on 29 October 2007 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the nine months ended 30 September 2007.

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

16 October 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.*