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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)

Proxy Form for Extraordinary General Meeting to be held on Tuesday, 26 August 2008

Number of Shares related to this proxy form	H Share/A Shares*
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I(We)^(note 1) _____
of _____ being the holder(s) of^(note 2) _____ H Share(s)/
A Share(s)* of China Oilfield Services Limited (the "Company") now appoint^(note 3) _____

(I.D. No.: _____ of _____) /
or failing him, the Chairman of the meeting as my (our) proxy to attend and vote for me (us) on the resolutions in accordance with the instructions below and on my (our) behalf at the Extraordinary General Meeting ("EGM") to be held at 2:30 p.m. (Beijing time) on 26 August 2008 (Tuesday) at Room 504, CNOOC Building, No. 25 Chaoyangmenbei Dajie, Dongcheng District, Beijing, PRC for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the said meeting. In the absence of any indication, the proxy may vote for or against the resolution or abstain at his own discretion.

	Special Resolutions:	For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
(a)	To approve the making of the Offer subject to the satisfaction of the conditions as set out in the circular by the Company dated 22 July 2008 (the "Circular") and on the terms outlined in the Circular.			
(b)	The board of directors of the Company ("Director") and any one Director be and is hereby unconditionally and generally authorised to take any action and further actions on behalf of the Company it/he considers necessary, appropriate, desirable or expedient in connection with the Offer, including without limitation executing and delivering any and all agreements, documents and instruments, if any, to execute and/or perform all necessary and ancillary actions with respect to the Offer and to perfect the Offer, including without limitation making any amendments, revisions, supplements or waivers of any matters in relation to, in connection with or incidental to, the Offer which the board of Directors consider are in the interest of the Company, provided that such amendments, revisions, supplements or waivers shall not result in a material change to the material terms of the Offer, and to authorise the board of Directors to deal with any matters in connection with the financing of the Offer; and any and all past actions by the Directors which they may deem or have deemed in their sole discretion to be necessary with respect to any of the matters contemplated by this resolution be and are hereby authorised, approved and, to the extent necessary, ratified and confirmed.			
(c)	Resolutions passed at this meeting shall be valid for a period of twelve (12) months from the date of passing.			

Date: _____ 2008 Signature: _____ ^(note 5)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the Meeting or" herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and, on a poll, vote in his/her stead. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN". ANY ABSTAIN VOTE OR WAIVER TO VOTE SHALL BE DISREGARDED AS VOTING RIGHTS FOR THE PURPOSE OF CALCULATING THE RESULT OF THE RELEVANT RESOLUTION.** Failure to tick the boxes will entitle your proxy to cast your votes at his/her discretion or abstain from the relevant resolutions. Your proxy will also be entitled to vote at his/her discretion or abstain from any other resolution properly put to the Meeting other than that referred to in the Notice convening the Meeting.
- Where there are joint holders of a share of the Company, any one of such joint holders may vote at the Meeting either personally or by proxy in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of such joint holders so present whose name stands first on the register of members of the Company shall alone be entitled to vote in respect of such share.
- Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.
- Holders of the Company's overseas listed foreign invested shares (in the form of H Shares ("H Shares")) whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited on 5 August 2008 are entitled to attend and vote at the EGM.
- Shareholders who intend to attend the EGM must complete and return the written replies for attending the EGM to the Company's Hong Kong office by facsimile or post no later than 5 August 2008:
Address: 65/F, Bank of China Tower, 1 Garden Road, Hong Kong
Tel: (852) 2213 2500
Fax: (852) 2525 9322
- Each Shareholder who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf. Where a Shareholder has appointed more than one proxy to attend the EGM, 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 appointor or his attorney duly authorized in writing. In the case that an appointor 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 other person, duly authorized. If the instrument appointing a proxy is signed by an attorney of the appointor, 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 Hong Kong 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 EGM in order for such documents to be valid.
- The Company's register of members will be closed from 6 August 2008 to 26 August 2008 (both days inclusive), during which time no transfer of H Shares will be registered. Transferees of H Shares who wish to attend the EGM must deliver their duly stamped instruments of transfer, accompanied by the relevant Share certificates, to Computershare Hong Kong Investor Services Limited by no later than 4:00 p.m. on 5 August 2008 for completion of the registration of the relevant transfer in accordance with the Articles of Association of the Company.
Address of Computershare Hong Kong Investor Services Limited is as follows:
46/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
- Shareholders or their proxies must present proof of their identities upon attending the EGM. Should a 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.
- Shareholders or their proxies attending the EGM are responsible for their own transportation and accommodation expenses.

* Please delete as appropriate