



*(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 will be held at Grand Mercure Oriental Ginza Hotel, Shenzhen, the People’s Republic of China on 1 April 2009 (Wednesday) at 9:00 a.m. for the purpose of, among others, considering and, if thought fit, approving the annual results of the Company and recommending the payment of dividend for the year ended 31 December 2008.

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

16 March 2009

*As at the date of this announcement, the executive director of the Company is Mr. Li Yong; the non-executive directors of the Company are Messrs. Fu Chengyu, Yuan Guangyu 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.*