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(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 on Wednesday, 29 April 2009 for the purpose of, among others, considering and, if thought fit, approving the first quarterly results of the Company for the three months ended 31 March 2009.

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

17 April 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 (Chairman), 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.