

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS**

The Board wishes to announce that in order to determine the H shareholders who are entitled for the proposed final dividend for the financial year ended 31 December 2008, the Company's register of members will be closed from 17 June 2009 (Wednesday) to 22 June 2009 (Monday) (both days inclusive) and the latest time for delivering the duly stamped instruments of transfer, accompanied by the relevant share certificates, to Computershare Hong Kong Investor Services Limited, to establish entitlements for the proposed final dividend would be 4:00 p.m. on 16 June 2009 (Tuesday).

By Order of the Board
China Oilfield Services Limited
Chen Wei Dong
Company Secretary

Hong Kong, 1 June 2009

As at the date of this announcement, the Directors of the Company are Mr. Fu Chengyu (Chairman and non-executive Director), Mr. Yuan Guangyu (non-executive Director), Mr. Li Yong (executive Director), Mr. Wu Mengfei (non-executive Director), Mr. Andrew Y. Yan (independent non-executive Director), Mr. Gordon C. K. Kwong (independent non-executive Director) and Simon X. Jiang (independent non-executive Director).