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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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2009

China Oilfield Services Limited (“COSL” or the “Company”) held its annual general meeting for the fiscal year of 2008 (“AGM”) on Wednesday, 3 June 2009 at 2:00 p.m. (Beijing time) at Room 504, CNOOC Plaza, No. 25, Chaoyangmenbeidajie, Dongcheng District, Beijing, China. The shareholders in attendance either in person or by proxy at the AGM represent 3,087,875,453 shares, or 68.69% of the total issued share capital of the Company. Shareholders of H Shares representing 582,549,692 H Shares have attended the meeting. None of the shareholders of the Company was required to abstain from voting for the resolutions proposed at the AGM, and no shares entitling the holder to attend and vote only against the resolutions proposed at the AGM. The AGM was chaired by Mr. Simon X. Jiang, independent non-executive director of the Company. Jun He Law Office and Computershare Hong Kong Investor Services Limited acted as the scrutineer and was responsible for vote counting at the AGM. The poll results for the resolutions proposed at the AGM are as follow:

	Ordinary Resolutions	For	Against	Total number of votes
1.	To consider and approve the audited financial statements and the report of the auditor for the year ended 31 December 2008;	3,076,455,831	0	3,076,455,831
2.	To consider and approve the proposed profit distribution and annual dividend for the year ended 31 December 2008;	3,083,209,353	768,100	3,083,977,453
3.	To consider and approve the report of the directors of the Company for the year ended 31 December 2008;	3,083,935,453	0	3,083,935,453

4.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2008;	3,083,935,453	0	3,083,935,453
5.	To consider and approve re-appointment of Ernst & Young Hua Ming and Ernst & Young as the domestic and international auditors of the Company for the year 2009 and to authorise the board of directors to fix the remuneration thereof;	3,047,175,953	36,801,500	3,083,977,453
6.	To elect certain directors of the Board:			
	1. Fu Chengyu	3,080,968,842	3,008,611	3,083,977,453
	2. Liu Jian	3,081,568,842	2,408,611	3,083,977,453
	3. Li Yong	3,081,568,842	2,408,611	3,083,977,453
	And the following as an independent non-executive director			
	4. Tsui Yiu Wa	3,064,486,953	19,490,500	3,083,977,453
7.	To elect the following supervisors assumed by non-representatives of employees of the supervisory committee:			
	1. Zhu Liebing	3,062,479,453	20,938,000	3,083,417,453
	2. Wang Zhile	3,057,839,453	19,794,000	3,077,633,453

8.	To approve and authorise the Company to send or supply Corporate Communications to the H Shareholders through the Company’s website subject to the fulfillment of the following conditions:			
	<p>(i) each H Shareholders has been asked individually by the Company to agree that the Company may send or supply Corporate Communications to him through its website; and</p> <p>(ii) the Company has not received any objection from such H Shareholders within a 28-day period beginning with the date on which the Company’s request was sent.</p> <p>“Corporate Communication(s)” means any document issued or to be issued by the Company for the information of or action by any H shareholder, including but not limited to: (a) directors’ report, annual report, annual accounts of the Company together with auditors’ report; (b) interim report and summary of interim report; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.</p>	3,084,817,353	300,100	3,085,117,453

Special resolutions		For	Against	Total number of votes
9.	To grant to the Board a mandate to issue further H shares representing up to 20% of the aggregate amount of the H shares in issue during the relevant period. This mandate will be valid in the twelve months upon the date of passing of the resolution at the Annual General Meeting;	2,709,665,572	378,209,881	3,087,875,453
10.	To consider and approve the Proposal in relation to the Amendments to the Articles of Association of China Oilfield Services Limited.	3,084,795,453	322,000	3,085,117,453

The Company will pay a final dividend of RMB 14 cents per share (tax inclusive) for the fiscal year 2008 on 26 June 2009. The final dividend will be paid to the shareholders of the Company whose names appear on the register of members of the Company on 22 June 2009. In accordance with Article 172 of the Articles of Association of the Company, the final dividend of RMB 14 cents per share (tax inclusive) payable to the holders of H Shares will be made in Hong Kong dollar with the Hong Kong dollar to Renminbi conversion rate being the average closing exchange rate announced by the People's Bank of China for the week immediately prior to 3 June 2009.

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

Hong Kong, 3 June 2009

As at the date hereof, the executive director of the Company is Li Yong, the non-executive directors of the Company are Fu Chengyu, Yuan Guangyu and Wu Mengfei and the independent non-executive directors of the Company are Andrew Y. Yan, Gordon C.K. Kwong and Simon X. Jiang.