COSL

CHINA OILFIELD SERVICES LIMITED

中海油田服務股份有限公司

(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 13 February 2009 (Friday)

Number of Shares related to this proxy form	H Share/A Shares*

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 (the "Meeting") to be held at 10:00 a.m. (Beijing time) on 13 February 2009 (Friday) 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.

	Ordinary Resolutions:	**For** (note 4)	**Against** (note 4)
1.	"That the agreement dated 19 December 2008 (the "**Agreement**") entered into between the Company and 海洋石油工程股份有限公司 (Offshore Oil Engineering Co., Limited) ("**CNOCC Engineering**") in respect of the building of the jack-up rigs to be named "COSL 922", "COSL 923" and "COSL 924" by CNOCC Engineering for the Company pursuant to the Agreement, a copy of which has been produced at this Meeting and signed by the Chairman of this Meeting for identification purposes, be and is hereby approved, ratified and confirmed, and the directors of the Company, acting together, individually or by committee, be and are hereby authorised to execute all such documents and/or to do all such acts on behalf of the Company as they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation and completion of the Agreement and the transactions contemplated therein."		
2.	"That the performance of each of the grantees of the stock appreciation rights under the Stock Appreciation Rights Scheme (the "**Scheme**") (details of which are set out in the paragraph headed "Stock Appreciation Scheme" in the section headed "Letter from the Board" of the circular dated 28 September 2006 issued by the Company), a copy of which has been produced at this Meeting and signed by the Chairman of this Meeting for identification purposes, is satisfactory, that each of the grantees be granted the share appreciation rights under such Scheme and the directors of the Company, acting together, individually or by committee, be and are hereby authorised to execute all such documents and/or to do all such acts on behalf of the Company as they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation and completion of the Scheme and the transactions contemplated therein."		

Date: ____________________ 2009 Signature: (note 5) ____________________

Notes:

(1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

(2) 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).

(3) 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 INITIALLED 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.

(4) **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".** 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.

(5) 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.

(6) 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.

(7) Holders of the Company's overseas listed foreign invested shares (H Shares) whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited after closing of trading on 23 January 2009 (Friday) and holders of A shares whose names appear on the Company's register of members on the record date are entitled to attend and vote at the meeting.

(8) H shareholders who intend to attend the EGM, shall return the reply slip for attending the EGM to the Company's Hong Kong registered office by facsimile or post no later than 23 January 2009 (Friday). The details of the Company's Hong Kong registered office are as follows:

Address: 65/F, Bank of China Tower, 1 Garden Road, Hong Kong
Tel: (852) 2213 2502
Fax: (852) 2525 9322

For A shareholders, the abovementioned reply slips must be delivered to the secretary office of the board of the Company:
Address: Room 608, CNOOC Plaza, No. 25 Chaoyangmen North Avenue, Dongcheng District, Beijing
Tel: (86) 10-84521685
Fax: (86)10-84521325

(9) Each Shareholder who has the right to attend and vote at the Meeting 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 Meeting, 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 appointer 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. For holders of H Shares, the power of attorney or other documents of authorization and proxy forms must be delivered to the Company's Hong Kong registered office by post or facsimile, no less than 24 hours before the time appointed for the holding of the Meeting in order for such documents to be valid. For A shareholders, the abovementioned documents must be delivered to the secretary office of the board of the Company before the abovementioned time.

(10) Holders of H Shares whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited at the close of office hour on 23 January 2009 (Friday) and A shareholders whose name appear on the Company's register of members maintained by Shanghai branch of China Securities Depository & Clearing Corporation Limited are entitled to attend and vote at the meeting. 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 23 January 2009 (Friday) 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

(11) Shareholders or their proxies must present proof of their identities upon attending the Meeting. Should a proxy be appointed, the proxy must also present copies of his/her proxy form, copies of his/her power of attorney or copies of the resolution a copy of the resolution of the board of directors or governing body of such shareholder.

(12) The Meeting is expected to last not more than one day. Shareholders or their proxies attending the meeting are responsible for their own transportation and accommodation expenses.

* *Please delete as appropriate*