



CHINA OILFIELD TECHNOLOGY SERVICES GROUP LIMITED
(Company Registration No. CT-189285)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of China Oilfield Technology Services Group Limited (the "**Company**") wishes to announce the resignation of Mr Vincent Lim Bock Hui as the Secretary of the Company with effect from 31 March 2015.

The Company shall endeavour to appoint a new Secretary in due course.

By Order of the Board

Gao Yanming
Executive Chairman

5 May 2015