



**China Oilfield
Technology**

CHINA OILFIELD TECHNOLOGY SERVICES GROUP LIMITED

(Incorporated in the Cayman Islands)
(Company Registration No.: CT-189285)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Eighth Annual General Meeting of CHINA OILFIELD TECHNOLOGY SERVICES GROUP LIMITED will be held at M Hotel Singapore, Anson III, Level 2, 81 Anson Road, Singapore 079908 on Friday, 31 July 2015 at 3.00 p.m. for the following purposes:-

AS ORDINARY BUSINESS

Resolution 1

1. To receive and adopt the audited accounts, together with the Directors' Report, the Statement by Directors and the Independent Auditors' Report, for the financial year ended 31 December 2014.

Resolution 2

2. To re-elect Mr Gao Yanming, who is retiring pursuant to Article 86(1) of the Company's Articles of Association, as a Director.
3. To transact any other ordinary business that may be properly transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

Gao Yanming
Executive Chairman
Singapore
16 July 2015

NOTES:

1. With the exception of The Central Depository (Pte) Ltd. (the "Depository") who may appoint more than two proxies, a shareholder of the Company entitled to attend and vote at the above meeting who hold two or more shares is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company.
2. Where a form of proxy appoints more than one proxy (including the case where such appointment results from a nomination by the Depository), the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
3. A corporation which is a shareholder of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its corporate representative at the meeting.
4. To be valid, the instrument appointing a proxy or proxies and the power of attorney or other authority, if any, under which it is signed on behalf of the appointor (include a Depositor), or a certified copy of such power or authority, must be deposited at the office of Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof. Detailed instructions can be found on the Proxy Form(s).