

Our Ref: 22277-00002



March 19, 2008

Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549
United States of America

Attn: 1934 Act Filing Desk

SUPL

SEC
W&A Processing
MAR 21 2008
Washington, DC
108

Dear Sir or Madam:

We represent China Oilfield Services Limited ("COSL"), which is a foreign private issuer that has been granted an exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended. COSL's exemption file number is 82-34696.

Enclosed please find one copy of announcement made by COSL, which COSL is required to furnish to the Securities and Exchange Commission pursuant to the exemption referred hereinabove. Should you have any questions regarding this matter, please do not hesitate to contact us.

Yours sincerely,

Yan Chen

PROCESSED
MAR 28 2008
THOMSON FINANCIAL

Encl.

Lee
3/27

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)

NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of China Oilfield Services Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on 28 March 2008 at 1:00 p.m. to consider, among others, the annual results of the Company and to recommend the payment of dividend for the year ended 31 December 2007.

By order of the Board
China Oilfield Services Limited
Chen Weidong
Company Secretary

14 March 2008

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

END