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CNOOC Limited
(中國海洋石油有限公司)

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 00883)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CNOOC Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 April 2022, whereat the Board will, amongst other matters, approve the results of the Company and its subsidiaries for the three months ended 31 March 2022, and consider the recommendation on payment of a special dividend.

By Order of the Board
CNOOC Limited
Wu Xiaonan
Joint Company Secretary

Hong Kong, 14 April 2022

As at the date of this announcement,
the Board comprises:

Non-executive Directors
Wang Dongjin (*Chairman*)
Li Yong (*Vice Chairman*)
Wen Dongfen

Executive Directors
Xu Keqiang
Xia Qinglong

Independent Non-executive Directors
Chiu Sung Hong
Lawrence J. Lau
Tse Hau Yin, Aloysius
Qiu Zhi Zhong