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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 29 NOVEMBER 2022

References are made to the notice of EGM (the “**Notice**”) and the circular (the “**Circular**”) dated 11 November 2022 in relation to the renewal of Continuing Connected Transactions in respect of 2023 to 2025 published by CNOOC Limited (the “**Company**”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Notice and the Circular.

CONVENING AND ATTENDANCE OF THE EGM

The Company held the EGM on Tuesday, 29 November 2022 at 2:00 p.m. at Island Shangri-La Hotel Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong.

1. Total number of Shareholders and proxies attending the EGM		464
of which	number of holders of RMB Shares	148
	number of holders of Hong Kong Shares	316
2. Total number of valid voting Shares held by the attending Shareholders		31,848,965,592
of which	number of Shares held by holders of RMB Shares	737,923,542
	number of Shares held by holders of Hong Kong Shares	31,111,042,050
3. Percentage of voting Shares held by such attending Shareholders, as compared with the total voting Shares (%)		66.956343
of which	the proportion of Shares held by holders of RMB Shares in the total number of voting Shares (%)	1.551343

	the proportion of Shares held by holders of Hong Kong Shares in the total number of voting Shares (%)	65.405000
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As at 4:30 p.m. on Wednesday, 23 November 2022, the total number of Shares issued by the Company was 47,566,763,984. In view of the equity interest held directly and indirectly by CNOOC in OOGC and CNOOC BVI, OOGC, CNOOC BVI and their respective Associates will abstain from voting in relation to the resolutions approving the Non-exempt Continuing Connected Transactions (including the relevant Proposed Caps) at the EGM. As at the date of the EGM, OOGC, CNOOC BVI and their respective Associates held in aggregate 29,112,507,273 Shares. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolutions at the EGM was 18,454,256,711 representing approximately 38.80% of the total number of Shares in issue. Save as disclosed above, the Shareholders of the Company did not hold any Shares that entitling the Shareholder to attend and abstain from voting in favour or that are required to abstain from voting, according to The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The EGM was convened by the board of directors of the Company (the “**Board**”) and chaired by Mr. Wang Dongjin (Chairman of the Board) with a combination of both onsite and online (only available to holders of RMB Shares) voting. All of the Directors then in office attended the EGM in person or remotely by video or telephone conferencing equipment. The Joint Company Secretary, Ms. Wu Xiaonan attended the EGM via video conference. The convening of and the procedures for holding the EGM, and the voting procedures at the EGM were in compliance with the relevant requirements of the Articles of Association of CNOOC Limited (the “**Articles of Association**”).

POLL RESULTS OF THE EGM

- To consider and approve renewal of Non-exempt Continuing Connected Transactions in respect of 2023 to 2025

Results: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	737,742,842	99.975512	10,400	0.001410	170,300	0.023078
Hong Kong Shares	2,328,891,247	99.596995	6,842,131	0.292609	2,581,399	0.110396
Total Ordinary Shares	3,066,634,089	99.687793	6,852,531	0.222757	2,751,699	0.089450

2. To consider and approve the relevant Proposed Caps for each category of the Non-exempt Continuing Connected Transactions

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	737,742,842	99.975512	10,400	0.001410	170,300	0.023078
Hong Kong Shares	2,328,881,247	99.596567	6,849,131	0.292909	2,584,399	0.110524
Total Ordinary Shares	3,066,624,089	99.687468	6,859,531	0.222984	2,754,699	0.089548

Details of the poll results on the resolutions involving significant matters by holders of RMB Shares with less than 5% shareholdings as disclosed pursuant to the relevant rules of the SSE and the Articles of Association are set out in the Announcement on Resolutions of 2022 First EGM issued by the Company on the SSE on 29 November 2022.

THE EXPLANATION ON RESOLUTION VOTING

The vote-taking at the EGM was counted and scrutinised by shareholders' representatives, witnessed lawyers and representatives from Hong Kong Registrars Limited. All the proposals at the EGM are ordinary resolutions, and have been passed by more than one half of the total Shares with valid voting rights held by the Shareholders or their proxies present at the EGM.

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

Hong Kong, 29 November 2022

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

Executive Directors

Zhou Xinhuai
Xia Qinglong

Non-executive Directors

Wang Dongjin (*Chairman*)
Li Yong (*Vice Chairman*)
Xu Keqiang
Wen Dongfen

Independent Non-executive Directors

Chiu Sung Hong
Lawrence J. Lau
Tse Hau Yin, Aloysius
Qiu Zhi Zhong
Lin Boqiang