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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 Codes: 00883 (HKD Counter) and 80883 (RMB Counter)**

### **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 Tuesday, 24 October 2023 for the purposes of, amongst other matters, considering and approving the results of the Company and its subsidiaries for the nine months ended 30 September 2023.

By Order of the Board  
**CNOOC Limited**  
**Xu Yugao**  
*Joint Company Secretary*

Hong Kong, 11 October 2023

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

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

**Executive Director**  
Zhou Xinhuai

**Independent Non-executive Directors**  
Chiu Sung Hong  
Qiu Zhi Zhong  
Lin Boqiang  
Li Shuk Yin Edwina