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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)

ANNOUNCEMENT

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of CNOOC Limited and their respective role and function in the Board and the Board committees are set out below, with effect from 23 February 2024:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Sustainability Committee
Executive Director				
Zhou Xinhuai (CEO and President)	-	-	-	M
Non-executive Directors				
Wang Dongjin (Chairman)	-	C	-	C
Wen Dongfen	M	-	-	-
Independent Non-executive Directors				
Chiu Sung Hong	M	-	C	-
Qiu Zhi Zhong	-	M	-	M
Lin Boqiang	-	M	-	M
Li Shuk Yin Edwina	C	-	M	-

Notes:

C Chairman of Board committee

M Member of Board committee

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

Hong Kong, 23 February 2024

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

Non-executive Directors

Wang Dongjin (*Chairman*)

Wen Dongfen

Executive Director

Zhou Xinhuai

Independent Non-executive Directors

Chiu Sung Hong

Qiu Zhi Zhong

Lin Boqiang

Li Shuk Yin Edwina