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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 Thursday, 21 March 2024, whereat the Board will, amongst other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2023, and consider the recommendation on payment of a final dividend.

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

Hong Kong, 8 March 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