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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, 25 April 2024 by way of written resolutions for the purposes of, amongst other matters, considering and approving the results of the Company and its subsidiaries for the three months ended 31 March 2024.

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

Hong Kong, 15 April 2024

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

Executive Director
Zhou Xinhuai

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

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