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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 Wednesday, 28 August 2024, whereat the Board will, amongst other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and consider the payment of an interim dividend, if any.

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

Hong Kong, 16 August 2024

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

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

Executive Director
Zhou Xinhuai (*Vice Chairman*)

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