



CNOOC Limited
(中國海洋石油有限公司)

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 883)

Change of Company Secretary

The Company hereby announces that Mr. Victor Zhikai Gao's employment as company secretary of the Company ceased with effect from 25 April 2007. The Company is pleased to announce that Ms. Kang Xin has been appointed as the company secretary of the Company in place of Mr. Victor Zhikai Gao with effect from 25 April 2007.

CNOOC Limited (the "Company") hereby announces that Mr. Victor Zhikai Gao's employment as company secretary of the Company ceased with effect from 25 April 2007. The Company is pleased to announce that Ms. Kang Xin has been appointed as the company secretary of the Company in place of Mr. Victor Zhikai Gao with effect from 25 April 2007.

Mr. Victor Zhikao Gao has confirmed that he has no disagreement with the board of directors (the "Board") of the Company and there are no matters relating to the cessation of his employment that need to be brought to the attention of the Company's shareholders.

The Board warmly welcomes Ms. Kang Xin to her new position.

By Order of the Board
CNOOC Limited
Kang Xin
Company Secretary

Hong Kong, 18 May 2007

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

Executive Directors

Fu Chengyu (Chairman)
Zhou Shouwei
Wu Guangqi
Yang Hua

Independent Non-executive Directors

Edgar W. K. Cheng
Chiu Sung Hong
Evert Henkes
Lawrence J. Lau
Tse Hau Yin, Aloysius

Non-executive Directors

Luo Han
Cao Xinghe
Wu Zhenfang

Please also refer to the published version of this announcement in South China Morning Post.