



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)

ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY

The Company hereby announces that with effect from November 25, 2008:

- (1) Ms. Kang Xin has resigned as the company secretary of the Company;
- (2) Mr. Xiao Zongwei and Ms. Tsue Sik Yu, May have been appointed as the joint company secretaries of the Company.

CNOOC Limited (the "Company") hereby announces that Ms. Kang Xin has tendered her resignation as the company secretary of the Company with effect from November 25, 2008 to pursue further studies overseas.

Taking this opportunity, the board of directors of the Company (the "Board") would like to express its appreciation and gratitude to Ms. Kang Xin for her contributions to the Company during her term of office.

The Company is pleased to announce that Mr. Xiao Zongwei and Ms. Tsue Sik Yu, May have been appointed as the joint company secretaries of the Company with effect from November 25, 2008.

The Board warmly welcomes Mr. Xiao Zongwei and Ms. Tsue Sik Yu, May to their new positions.

By Order of the Board
CNOOC Limited
Xiao Zongwei and Tsue Sik Yu
Joint Company Secretaries

Hong Kong, November 25, 2008

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
Lawrence J. Lau
Tse Hau Yin, Aloysius
Wang Tao

Non-executive Directors

Luo Han
Cao Xinghe
Wu Zhenfang