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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 Code: 883)

ANNOUNCEMENT
CHANGE OF JOINT COMPANY SECRETARY

The Company announces that with effect from 29 January 2010:

- (1) Mr. Xiao Zongwei has resigned as the joint company secretary of the Company; and
- (2) Mr. Jiang Yongzhi has been appointed as the joint company secretary of the Company.

Resignation of joint company secretary

CNOOC Limited (the "**Company**") announces that Mr. Xiao Zongwei ("**Mr. Xiao**") has resigned as the secretary of the Company with effect from 29 January 2010, as Mr. Xiao has taken on other duties within the Company pursuant to an internal re-allocation of roles and tasks.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Xiao for his contribution and services to the Company.

Appointment of joint company secretary

The Board is pleased to announce that, after approval by the Board, Mr. Jiang Yongzhi ("**Mr. Jiang**") has been appointed as the joint company secretary of the Company with effect from 29 January 2010. Mr. Jiang will be assisted by Ms. Tsue Sik Yu, May, the other joint company secretary of the Company, to perform his duties as joint company secretary of the Company.

The Board warmly welcomes Mr. Jiang to his new position.

By Order of the Board
CNOOC Limited
Jiang Yongzhi
Joint Company Secretary

Hong Kong, 29 January 2010

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

Executive Directors

Fu Chengyu (Chairman)

Yang Hua

Wu Guangqi

Independent Non-executive Directors

Edgar W. K. Cheng

Chiu Sung Hong

Lawrence J. Lau

Tse Hau Yin, Aloysius

Wang Tao

Non-executive Directors

Zhou Shouwei

Cao Xinghe

Wu Zhenfang