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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: 00883)

DATE OF BOARD MEETING

The board of directors of CNOOC Limited (the "**Company**") (the "**Board**") announces that a meeting of the Board will be held on Thursday, 23 August 2018, whereat the Board will, amongst other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and may consider the payment of an interim dividend, if any.

By Order of the Board
CNOOC Limited
Li Jiewen
Joint Company Secretary

Hong Kong, 10 August 2018

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

Executive Directors

Yuan Guangyu
Xu Keqiang

Non-executive Directors

Yang Hua (*Chairman*)
Liu Jian (*Vice Chairman*)
Wang Dongjin

Independent Non-executive Directors

Chiu Sung Hong
Lawrence J. Lau
Tse Hau Yin, Aloysius
Kevin G. Lynch