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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of CNOOC Limited (the “**Company**”) announces that, Mr. Li Yong (“**Mr. Li**”) has resigned as a Non-executive Director and the Vice Chairman of the Board due to retirement, with effect from 18 December 2023. Accordingly, he will also cease to be a member of the remuneration committee and the strategy and sustainability committee of the Company on the same day.

Mr. Li confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention to the Shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contribution to the Company.

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

Hong Kong, 18 December 2023

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

Executive Director
Zhou Xinhuai

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

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