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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)**

**ANNOUNCEMENT**

**List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of CNOOC Limited and their respective role and function in the Board and the Board committees are set out below, with effect from 18 December 2023:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Sustainability Committee</b>
<b>Executive Director</b>				
Zhou Xinhuai (CEO and President)	-	-	-	M
<b>Non-executive Directors</b>				
Wang Dongjin (Chairman)	-	C	-	C
Xu Keqiang	-	-	-	M
Wen Dongfen	M	-	-	-
<b>Independent Non-executive Directors</b>				
Chiu Sung Hong	M	-	C	-
Qiu Zhi Zhong	-	M	-	M
Lin Boqiang	-	M	-	M
Li Shuk Yin Edwina	C	-	M	-

Notes:

C Chairman of Board committee

M Member of Board committee

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:

**Non-executive Directors**

Wang Dongjin (*Chairman*)

Xu Keqiang

Wen Dongfen

**Executive Director**

Zhou Xinhuai

**Independent Non-executive Directors**

Chiu Sung Hong

Qiu Zhi Zhong

Lin Boqiang

Li Shuk Yin Edwina