Disclaimer

Cash Dividend Announcement for Equity Issuer	
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Issuer name	CNOOC Limited	
Stock code	00883	
Multi-counter stock code and currency	80883 RMB	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 31 December 2023	
Announcement date	21 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.66 per share	

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.66 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai
	Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	To be announced		
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
For holders of RMB shares, please refer to the Company's announcement in relation to the 2023 annual dividend distribution plan published on the websites of the Shanghai Stock Exchange and the Company.			
Directors of the issuer			
As of the date of this announcement, our Board comprises an Executive Director of Mr. Zhou Xinhuai, Non-executive Directors of Mr. Wang Dongjin and Ms. Wen Dongfen, and Independent Non-executive Directors of Mr. Chiu Sung Hong, Mr. Qiu Zhi Zhong, Mr. Lin Boqiang and Ms. Li Shuk Yin Edwina.			

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