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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 8 May 2024:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Sustainability Committee
Executive Director				
Zhou Xinhuai (Vice Chairman, CEO and President)	-	-	-	M
Non-executive Directors				
Wang Dongjin (Chairman)	-	C	-	C
Wen Dongfen	M	-	-	-
Independent Non-executive Directors				
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, 8 May 2024

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

	Non-executive Directors
	Wang Dongjin (<i>Chairman</i>)
	Wen Dongfen

Executive Director
Zhou Xinhuai (*Vice Chairman*)

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