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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)**

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the annual general meeting (the “**Annual General Meeting**”) of CNOOC Limited (the “**Company**”) dated 14 May 2024. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Notice and the Circular.

**I. CONVENING AND ATTENDANCE OF THE ANNUAL GENERAL MEETING**

The Company held the Annual General Meeting on Friday, 7 June 2024 at 2:00 p.m. at JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

1. Total number of Shareholders and proxies attending the Annual General Meeting		797
of which	number of holders of RMB Shares	272
	number of holders of Hong Kong Shares	525
2. Total number of valid voting shares held by the attending Shareholders		32,282,325,565
of which	number of shares held by holders of RMB Shares	852,258,491
	number of shares held by holders of Hong Kong Shares	31,430,067,074
3. Percentage of voting shares held by such attending Shareholders, as compared with the total voting Shares (%)		67.867399
of which	the proportion of shares held by holders of RMB Shares in the total number of voting shares (%)	1.791710
	the proportion of shares held by holders of Hong Kong shares in the total number of voting shares (%)	66.075689

As at 4:30 p.m. on Monday, 3 June 2024, the total number of shares issued by the Company was

47,566,763,984, which represents the total number of shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting.

No Shareholders who are entitled to attend the Annual General Meeting are required to abstain from voting in favour or to abstain from voting, according to the Hong Kong Listing Rules.

The Annual General Meeting was convened by the Board and chaired by Mr. Wang Dongjin (Chairman of the Board) with a combination of both onsite and online voting. Ms. Wen Dongfen, a non-executive Director, was unable to attend the Annual General Meeting due to other business arrangement. All the other Directors then in office attended the Annual General Meeting in person. The Joint Company Secretary, Mr. Xu Yugao also attended the meeting. The convening of and the procedures for holding the Annual General Meeting, and the voting procedures at the Annual General Meeting were in compliance with the relevant requirements of the Articles of Association.

## II. POLL RESULTS OF THE ANNUAL GENERAL MEETING

1. To receive and consider the audited financial statements, independent auditors' report, and the report of the Directors for the year ended 31 December 2023.

Results: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	852,178,918	99.990663	6,673	0.000783	72,900	0.008554
Hong Kong Shares	31,425,483,163	99.985416	100,026	0.000318	4,483,885	0.014266
Total	32,277,662,081	99.985554	106,699	0.000331	4,556,785	0.014115

2. To re-elect Mr. Wang Dongjin as a non-executive Director.

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	845,989,542	99.264431	6,196,049	0.727015	72,900	0.008554

Hong Kong Shares	30,743,802,154	97.816534	681,532,035	2.168408	4,732,885	0.015058
Total	31,589,791,696	97.854758	687,728,084	2.130355	4,805,785	0.014887

3. To re-elect Mr. Qiu Zhi Zhong as an independent non-executive Director.

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	847,602,942	99.453740	4,582,649	0.537706	72,900	0.008554
Hong Kong Shares	30,845,469,970	98.140007	579,810,219	1.844763	4,786,885	0.015230
Total	31,693,072,912	98.174690	584,392,868	1.810256	4,859,785	0.015054

4. To authorise the Board to fix the remuneration of each of the Directors.

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	852,162,318	99.988716	6,773	0.000794	89,400	0.010490
Hong Kong Shares	31,425,162,138	99.984394	104,051	0.000331	4,800,885	0.015275
Total	32,277,324,456	99.984508	110,824	0.000344	4,890,285	0.015148

5. To re-appoint Ernst & Young Hua Ming LLP (Special General Partnership) and Ernst & Young as the domestic and overseas independent auditors of the Company and its subsidiaries for the year of 2024 respectively, and to authorise the Board to fix the remuneration of the aforementioned independent auditors.

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	852,178,918	99.990663	6,673	0.000783	72,900	0.008554
Hong Kong Shares	31,420,377,161	99.969170	4,921,028	0.015657	4,768,885	0.015173
Total	32,272,556,079	99.969737	4,927,701	0.015265	4,841,785	0.014998

6. To declare a final dividend for the year ended 31 December 2023.

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	852,179,918	99.990781	6,673	0.000783	71,900	0.008436
Hong Kong Shares	31,425,193,162	99.984493	104,026	0.000331	4,769,886	0.015176
Total	32,277,373,080	99.984659	110,699	0.000343	4,841,786	0.014998

7. To authorise the Board to determine the declaration plan of the 2024 interim dividend within the scope of the Interim Dividend Authorisation, and to authorise the Board and the persons authorised by the Board to deal with all matters relating to the declaration of the 2024 interim dividend by the Company.

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)

RMB Shares	852,179,918	99.990781	6,673	0.000783	71,900	0.008436
Hong Kong Shares	31,425,195,163	99.984499	104,026	0.000331	4,767,885	0.015170
Total	32,277,375,081	99.984665	110,699	0.000343	4,839,785	0.014992

8. To grant a general mandate to the Directors to buy back Shares in the capital of the Company not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution and the amount used to buy back RMB Shares shall not exceeding 20% of the audited net profit attributable to equity shareholders of the Company in the latest financial year.\*

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	852,178,118	99.990569	7,473	0.000877	72,900	0.008554
Hong Kong Shares	31,425,136,163	99.984311	163,026	0.000519	4,767,885	0.015170
Total	32,277,314,281	99.984477	170,499	0.000528	4,840,785	0.014995

9. To grant a general mandate to the Directors to issue, allot and deal with additional Shares in the capital of the Company and to make or grant offers, agreements, options and similar rights to subscribe for or convert any security into shares in the Company which would or might require the exercise of such power, which shall not exceed 20% of the total number of issued Shares as at the date of passing of this resolution.\*

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	849,958,643	99.730147	2,214,948	0.259891	84,900	0.009962

Hong Kong Shares	30,297,856,482	96.397683	1,127,436,707	3.587128	4,773,885	0.015189
Total	31,147,815,125	96.485661	1,129,651,655	3.499288	4,858,785	0.015051

10. To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares of the Company and to make or grant offers, agreements, options and similar rights to subscribe for or convert any security into Shares in the Company by the aggregate number of shares bought back, which shall not exceed 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.\*

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	849,970,643	99.731555	2,213,948	0.259774	73,900	0.008671
Hong Kong Shares	30,679,326,123	97.611392	745,915,066	2.373254	4,825,885	0.015354
Total	31,529,296,766	97.667365	748,129,014	2.317457	4,899,785	0.015178

11. To consider and approve the Proposed Amendments to the Articles of Association, the adoption of the amended Articles of Association with immediate effect after the closing of the Annual General Meeting, and to authorize any Director or company secretary (secretary to the Board) of the Company to carry out and take all actions necessary and to sign all necessary documents in connection with or to give effect to this special resolution. \*

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	848,196,917	99.523434	3,988,674	0.468012	72,900	0.008554

Hong Kong Shares	31,303,094,601	99.596016	122,178,586	0.388731	4,793,887	0.015253
Total	32,151,291,518	99.594100	126,167,260	0.390824	4,866,787	0.015076

\* *The full text of this resolution is set out in the Notice.*

Details of the poll results on the resolutions involving significant matters by holders of RMB Shares with less than 5% shareholdings as disclosed pursuant to the relevant rules of the Shanghai Stock Exchange are set out in the Announcement on Resolutions of 2023 Annual General Meeting issued by the Company on the Shanghai Stock Exchange on 8 June 2024.

### III. THE EXPLANATION ON RESOLUTION VOTING

The vote-taking at the Annual General Meeting was counted and scrutinised by Shareholders' representatives, witnessed lawyers and representatives from Hong Kong Registrars Limited. The aforementioned resolutions numbered 1 to 10 are ordinary resolutions, and have been passed by more than one half of the total shares with valid voting rights held by the Shareholders or their proxies present at the Annual General Meeting. The aforementioned resolution numbered 11 is a special resolution, and has been passed by not less than three-fourths of the total shares with valid voting rights held by the Shareholders or their proxies present at the Annual General Meeting. The Company is pleased to announce that all the resolutions proposed at the Annual General Meeting have been duly passed.

By order of the Board  
**CNOOC Limited**  
**Xu Yugao**  
*Joint Company Secretary*

Hong Kong, 7 June 2024

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

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

**Executive Director**  
Zhou Xinhuai (*Vice Chairman*)

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