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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, CHAIRMAN OF THE BOARD,
CHAIRMAN OF THE NOMINATION COMMITTEE AND CHAIRMAN OF THE
STRATEGY AND SUSTAINABILITY COMMITTEE**

The board of directors (the “**Board**”) of CNOOC Limited (the “**Company**”) announces that Mr. Wang Dongjin (“**Mr. Wang**”), due to the change of the appointment, ceased to serve as a Non-executive Director, the Chairman of the Board, the Chairman of the Nomination Committee and the Chairman of the Strategy and Sustainability Committee of the Company with effect from 23 April 2025.

Mr. Wang has confirmed that, in relation to his resignation, there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company, The Stock Exchange of Hong Kong Limited and the Shanghai Stock Exchange.

During the period from 23 April 2025 to the effective date of the appointment of the new Chairman of the Board, the new Chairman of the Nomination Committee and the new Chairman of the Strategy and Sustainability Committee, Mr. Zhou Xinhui, the Vice Chairman of the Board, will preside over the work of the Board, the Nomination Committee and the Strategy and Sustainability Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his contributions to the Company and the offshore oil industry.

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

Hong Kong, 23 April 2025

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

Executive Directors

Zhou Xinhuai (*Vice Chairman*)

Yan Hongtao

Mu Xiuping

Non-executive Director

Wang Dehua

Independent Non-executive Directors

Chiu Sung Hong

Qiu Zhi Zhong

Lin Boqiang

Li Shuk Yin Edwina