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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CNOOC Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 October 2025 for the purposes of, amongst other matters, considering and approving the results of the Company and its subsidiaries for the nine months ended 30 September 2025.

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

Hong Kong, 20 October 2025

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

Executive Directors

Yan Hongtao
Mu Xiuping

Non-executive Directors

Zhang Chuanjiang (*Chairman*)
Wang Dehua

Independent Non-executive Directors

Qiu Zhi Zhong
Lin Boqiang
Li Shuk Yin Edwina
Chan Chak Ming