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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)

ADJUSTMENT TO THE DATE OF EXTRAORDINARY GENERAL MEETING

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of the extraordinary general meeting (the "**EGM**") of CNOOC Limited (the "**Company**") dated 7 November 2025. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Notice and the Circular.

ADJUSTMENT TO THE DATE OF THE EGM

Due to the need for coordination of meeting arrangements, the EGM of the Company originally scheduled to be held on 10 December 2025 (Wednesday) at 10 a.m. will be rescheduled to be held on 16 December 2025 (Tuesday) at 10 a.m. (the "**Adjusted EGM**"). The venue of the Adjusted EGM remains unchanged at Island Shangri-La Hotel Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong.

EXTENSION OF BOOK CLOSURE PERIOD

For determining the entitlement to attend and vote at the EGM, the book closure period of Hong Kong Shares of the EGM was originally scheduled to be from 5 December 2025 (Friday) to 10 December 2025 (Wednesday) (both days inclusive). Due to the adjustment to the date of the EGM, the deadline for the above book closure period of Hong Kong Shares will be extended from 10 December 2025 (Wednesday) to 16 December 2025 (Tuesday), last day inclusive. Accordingly, the register of members of Hong Kong Shares of the Company will be closed from 5 December 2025 (Friday) to 16 December 2025 (Tuesday) (both days inclusive), during which period no transfer of Hong Kong Share will be registered. As such, in order to be eligible to attend and vote at the Adjusted EGM, holders of Hong Kong Shares shall lodge all instruments of transfer of Hong Kong Shares accompanied by the relevant share certificates to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on 4 December 2025 (Thursday).

FORM OF PROXY

Save for the aforesaid changes, the form of proxy (the "**Form(s) of Proxy**") published on 7 November 2025 will remain valid in respect of the Adjusted EGM. For holders of Hong Kong Shares, all Forms of Proxy duly completed and delivered to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 36 hours before the time fixed for holding the Adjusted EGM or any adjournment thereof (as the case may be), will be valid for the Adjusted EGM or any adjournment thereof (as the case may be). For the avoidance of doubt, if a holder of Hong Kong Shares has completed and returned the Form of Proxy in accordance with the instructions printed thereon, such Form of Proxy will remain valid for the Adjusted EGM and the holder of Hong Kong Shares is not required to submit the same again. If any holder of Hong Kong Shares chooses to re-submit the Form of Proxy, the last Form of Proxy received will supersede the Form of Proxy previously submitted by such holder of Hong Kong Shares, and the previously submitted Form of Proxy shall be deemed revoked.

Save for the aforesaid changes, all resolutions, information and contents as set out in the Notice, the Circular and the Form of Proxy remain unchanged in respect of the Adjusted EGM.

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

Hong Kong, 27 November 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