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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 EXTRAORDINARY GENERAL MEETING

HELD ON 16 DECEMBER 2025

References are made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") dated 7 November 2025 in relation to the renewal of Continuing Connected Transactions in respect of 2026 to 2028 published by CNOOC Limited (the "**Company**"), and the announcement on the adjustment to the date of EGM dated 27 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.

I. CONVENING AND ATTENDANCE OF THE EGM

The Company held the EGM on Tuesday, 16 December 2025 at 10:00 a.m. at Island Shangri-La Hotel Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong.

1. Total number of Shareholders and proxies attending the EGM		1,935
of which	number of holders of RMB Shares	1,831
	number of holders of Hong Kong Shares	104
2. Total number of valid voting shares held by the attending Shareholders		30,945,007,469
of which	number of shares held by holders of RMB Shares	751,079,990
	number of shares held by holders of Hong Kong Shares	30,193,927,479
3. Percentage of voting shares held by such attending Shareholders, as compared with the total voting Shares (%)		65.106328
of which	the proportion of shares held by holders of RMB Shares in the total number of voting shares (%)	1.580225

	the proportion of shares held by holders of Hong Kong shares in the total number of voting shares (%)	63.526103

As at 4:30 p.m. on Thursday, 4 December 2025, the total number of shares issued by the Company was 47,529,953,984. In view of the equity interest held directly and indirectly by CNOOC in OOGC and CNOOC BVI, OOGC, CNOOC BVI and their respective Associates abstained from voting in relation to the resolutions approving the Non-exempt Continuing Connected Transactions (including the relevant Proposed Caps) at the EGM. As at the date of the EGM, OOGC, CNOOC BVI and their respective Associates held in aggregate 29,530,451,273 Shares. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolutions at the EGM was 17,999,502,711 representing approximately 37.87% of the total number of Shares in issue. Save as disclosed above, the Shareholders of the Company did not hold any Shares that entitling the Shareholder to attend and abstain from voting in favour or that are required to abstain from voting, according to the Listing Rules.

The EGM was convened by the Board and chaired by Mr. Zhang Chuanjiang (Chairman of the Board) with a combination of both onsite and online voting (online voting is only applicable to holders of RMB Shares). Mr. Wang Dehua, a non-executive Director, was unable to attend the EGM due to other business arrangement. All the other Directors then in office attended the EGM in person or remotely via teleconference. The Joint Company Secretary, Mr. Xu Yugao also attended the meeting. The convening of and the procedures for holding the EGM, and the voting procedures at the EGM were in compliance with the relevant requirements of the Articles of Association.

II. POLL RESULTS OF THE EGM

1. To approve the Non-exempt Continuing Connected Transactions

   Results: Approved

   Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	750,263,917	99.891347	386,973	0.051522	429,100	0.057131
Hong Kong Shares	1,418,641,676	99.819974	1,005,001	0.070715	1,553,529	0.109311
Total	2,168,905,593	99.844652	1,391,974	0.064079	1,982,629	0.091269

2. To approve the Proposed Caps for each category of the Non-exempt Continuing Connected Transactions

   Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	750,266,317	99.891666	356,973	0.047528	456,700	0.060806
Hong Kong Shares	1,418,634,676	99.819481	1,005,001	0.070715	1,560,529	0.109804
Total	2,168,900,993	99.844440	1,361,974	0.062698	2,017,229	0.092862

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 2025 First EGM issued by the Company on the Shanghai Stock Exchange on 17 December 2025.

III. THE EXPLANATION ON RESOLUTION VOTING

The vote-taking at the EGM was counted and scrutinised by Shareholders' representatives, witnessed lawyers and representatives from Computershare Hong Kong Investor Services Limited. All the resolutions at the EGM 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 EGM.

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

Hong Kong, 16 December 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