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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 2025 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 7 May 2026. 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 Wednesday, 3 June 2026 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 Annual General Meeting		3,630
of which	number of holders of RMB Shares	3,477
	number of holders of Hong Kong Shares	153
2. Total number of valid voting shares held by the attending Shareholders		30,838,044,666
of which	number of shares held by holders of RMB Shares	694,134,330
	number of shares held by holders of Hong Kong Shares	30,143,910,336
3. Percentage of voting shares held by such attending Shareholders, as compared with the total voting Shares (%)		64.881284
of which	the proportion of shares held by holders of RMB Shares in the total number of voting shares (%)	1.460414
	the proportion of shares held by holders of Hong Kong shares in the total number of voting shares (%)	63.420870

As at 4:30 p.m. on Thursday, 28 May 2026, the total number of shares issued by the Company was 47,529,953,984, 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. 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). All of the Directors then in office attended the Annual General Meeting in person or remotely by video conferencing equipment. Senior Vice President, Mr. Yan Hongtao, Senior Vice President and Chief Financial Officer, Ms. Mu Xiuping, and 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 2025.

   Result: Approved

   Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	692,984,430	99.834340	559,700	0.080633	590,200	0.085027
Hong Kong Shares	30,057,540,216	99.713474	85,828,000	0.284728	542,120	0.001798
Total	30,750,524,646	99.716195	86,387,700	0.280133	1,132,320	0.003672

2. To re-elect Mr. Zhang Chuanjiang 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	690,831,984	99.524250	2,524,346	0.363668	778,000	0.112082
Hong Kong Shares	29,731,496,383	98.631850	410,840,833	1.362931	1,573,120	0.005219
Total	30,422,328,367	98.651937	413,365,179	1.340439	2,351,120	0.007624

3. To re-elect Mr. Huang Yongzhang as an Executive Director.

   Result: Approved

   Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	692,389,230	99.748593	942,500	0.135781	802,600	0.115626
Hong Kong Shares	30,139,801,716	99.986370	2,536,500	0.008415	1,572,120	0.005215
Total	30,832,190,946	99.981018	3,479,000	0.011281	2,374,720	0.007701

4. To re-elect Mr. Lin Boqiang 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	691,376,284	99.602664	1,955,346	0.281696	802,700	0.115640
Hong Kong Shares	29,784,494,080	98.807665	357,844,136	1.187120	1,572,120	0.005215
Total	30,475,870,364	98.825560	359,799,482	1.166739	2,374,820	0.007701

5. To re-elect Ms. Li Shuk Yin Edwina 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	691,532,384	99.625152	1,784,646	0.257104	817,300	0.117744
Hong Kong Shares	29,799,168,818	98.856348	342,959,398	1.137740	1,782,120	0.005912
Total	30,490,701,202	98.873653	344,744,044	1.117918	2,599,420	0.008429

6. To authorise the Board to fix the remuneration schemes and the remuneration of each Director.

   Result: Approved

   Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	692,424,630	99.753693	957,900	0.137999	751,800	0.108308
Hong Kong Shares	30,133,762,716	99.966336	7,565,500	0.025098	2,582,120	0.008566
Total	30,826,187,346	99.961550	8,523,400	0.027639	3,333,920	0.010811

7. To re-appoint Ernst & Young Hua Ming LLP and Ernst & Young as the domestic and overseas independent auditors of the Company and its subsidiaries for the year of 2026 respectively, and to authorise the Board to fix their remuneration.

   Result: Approved

   Voting details:

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

RMB Shares	692,949,830	99.829356	596,300	0.085905	588,200	0.084739
Hong Kong Shares	30,142,232,716	99.994435	15,500	0.000051	1,662,120	0.005514
Total	30,835,182,546	99.990719	611,800	0.001984	2,250,320	0.007297

8. To declare a final dividend for the year ended 31 December 2025.

   Result: Approved

   Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	(%)	Number of votes	(%)	Number of votes	(%)
RMB Shares	693,154,930	99.858903	523,700	0.075447	455,700	0.065650
Hong Kong Shares	30,142,240,716	99.994461	3,500	0.000012	1,666,120	0.005527
Total	30,835,395,646	99.991410	527,200	0.001709	2,121,820	0.006881

9. To authorise the Board to determine the declaration plan of the 2026 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 2026 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	693,255,830	99.873439	442,000	0.063677	436,500	0.062884
Hong Kong Shares	30,142,245,716	99.994478	2,500	0.000008	1,662,120	0.005514
Total	30,835,501,546	99.991753	444,500	0.001442	2,098,620	0.006805

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 Annual General Meeting issued by the Company on the Shanghai Stock Exchange on 4 June 2026.

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 Computershare Hong Kong Investor Services Limited. All the resolutions proposed at the Annual General Meeting 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 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, 3 June 2026

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

Non-executive Directors
Zhang Chuanjiang *(Chairman)*
Wang Dehua

Executive Director
Huang Yongzhang *(Vice Chairman)*

Independent Non-executive Directors
Qiu Zhi Zhong
Lin Boqiang
Li Shuk Yin Edwina