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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 Wednesday, 26 August 2026, whereat the Board will, amongst other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the payment of an interim dividend, if any.

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

Hong Kong, 12 August 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