

# CNOOC Limited (中國海洋石油有限公司)

(Incorporated in Hong Kong with limited liability under the Companies Ordinance) (根據公司條例於香港註冊成立的有限公司)

Stock Codes: 00883 (HKD Counter) and 80883 (RMB Counter) 股票代號: 00883 (港幣櫃台)及 80883 (人民幣櫃台)

10 September 2024

Dear registered holder(s) of the Hong Kong Shares (as defined below),

### Notice of Publication of 2024 Interim Report ("Current Corporate Communication")

The English and Chinese versions of Current Corporate Communications of CNOOC Limited (the "Company") are available electronically on the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.cnoocltd.com">www.cnoocltd.com</a>.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication electronically instead of in printed form, but for any reason you have difficulty in accessing the Current Corporate Communication electronically or wish to receive printed version(s), the Company will, upon your request in writing specifying your name and address by post or by email to the Company's Hong Kong share registrar, send the printed version(s) of the Current Corporate Communication to you free of charge. If you have received either the English or the Chinese version of the Current Corporate Communication, you may also request a printed copy in the other language.

If you wish to change the means or the language in which you will receive future Corporate Communications\*, please (i) scan your personalized QR code printed on the Reply Form overleaf or (ii) complete the Reply Form overleaf and return it by post or by email to the Company's Hong Kong share registrar.

#### Contact details of the Share Registrar:

Postal address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Email address: cnooc.ecom@computershare.com.hk

Should you have any queries relating to this letter, please contact the Share Registrar at  $(852)2862\,8688$  during business hours from  $9:00\,a.m.$  to  $6:00\,p.m.$  (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
CNOOC Limited
Mr. Xu Yugao
Joint Company Secretary

\* "Corporate Communications" means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

香港股份(定義如下)登記持有人:

## 2024年中期報告(「本次公司通訊文件」)之發佈通知

中國海洋石油有限公司(「**本公司**」)之本次公司通訊的英文版和中文版已在香港聯合交易所有限公司(「**聯交所**」)網站 $\underline{\text{www.hkexnews.hk}}$ 和本公司網站 $\underline{\text{www.cnoocltd.com}}$ 上提供。

若 閣下已選擇(或被視作已選擇)以電子方式收取本次公司通訊文件代替收取印刷本,但因任何理由以致在使用電子方式閱覽本次公司通訊文件時遇到困難 或希望收取印刷本,本公司將在收到 閣下書面並註明 閣下的姓名、地址之要求(郵寄或電郵至本公司之香港股份過戶登記處)後,免費發送本次公司通訊 文件的印刷本予 閣下。若 閣下已收取中文或英文版的本次公司通訊文件, 閣下亦可要求索取另一種語言版本的印刷本。

若 閣下希望更改日後收取公司通訊\*之方式或語言版本,請掃描本函背面的回條上列印的 閣下專屬二維碼,或填妥本函背面的回條並郵寄或電郵至本公司之 香港股份過戶登記處。

## 股份過戶處聯絡資料

郵寄地址:香港灣仔皇后大道東 183 號合和中心 17M 樓

電郵地址: cnooc.ecom@computershare.com.hk

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 中**國海洋石油有限公司** *聯席公司秘書* **徐玉高** 

\* 「公司通訊」是指本公司發出或將予發出以供其任何證券的持有人参照或採取行動的任何文件,包括但不限於a)董事會報告、年度帳目以及核數師報告副本以及(如適用)財務續要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;和(f)代表委任表格。

2024年9月10日

	П	
-		
_	1	г
	н	

DEDI	v	FORM	<b>и</b> III	偹
KEPI	/Y	HUKV	II I⊬I	11余

To: Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

致: 香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

> Personalized QR Code 專屬二維碼

Option 1: I/we hereby provide my email address for receipt of all future Corporate Communications\* and Actionable Corporate Communications\*\* of the Company via electronic dissemination

by scanning my personalized QR code.  $^{(Note\ I)}$ 

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的所有未來 公司通訊\*及可供採取行動的公司通訊\*\*。(層註1)

Return of this Reply Form is NOT required if Option 1 is chosen. 如選擇了選項 1,本回條**無須**交回。

Option 2: I/we hereby provide my/our email address in writing for receipt of all future Corporate Communications* and Actionable Corporate Communications** of the Company via electronic dissemination. (Note 1)					
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到公司通過電子方式發佈的未來公司通訊"及可供採取行動的公司通訊"。《 <b>開</b> 館》)					
Name of registered holder(s) 登記股東姓名:  Name of the listed company 上市公司名稱:					
CNOOC Limited (the "Company")					
中國海洋石油有限公司(「公司」)					
Email address 電郵地址:					

Signature(s): (Notes 4 & 5) <b>簽名:</b>	Contact number: <b></b>	Date: 日期:			
有效。(如適用,請在以下方格內劃上「✔」號)  Printed English version 英文印刷本	■ Printed Chinese version 中文印刷本 ■ Prin	ited English and Chinese versions 中、英文印	]刷本		
<b>選項 3:</b> 本人/吾等現要求收取未來公司通訊*及可供採取行動的公司通訊**印刷本。 本指示由收取指示日期起至公司下一次向香港股份登記持有人尋求其同意以電子版本形式收取日後所有公司通訊之時,或直至指示被撤回或取代或本人/吾等不再是香港股份持有人為止(以較早者為準)					
Version of all future Corporate Communications or until it is	s revoked or replaced or I/we cease to be a holder of Hong Kor	ng Shares, whichever is the earliest. (Please mark "V			
	f all future Corporate Communications* and A				

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤