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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)

ANNOUNCEMENT

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of CNOOC Limited and their respective role and function in the Board and the committees under the Board are set out below, with effect from 27 November 2024:

committees under the Board	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Sustainability Committee
Directors				
Executive Directors				
Zhou Xinhuai (Vice Chairman and CEO)	-	-	-	M
Yan Hongtao (President)	-	-	-	M
Non-executive Directors				
Wang Dongjin (Chairman)	-	C	-	C
Wang Dehua	-	-	M	-
Mu Xiuping	M	-	-	-
Independent Non-executive Directors				
Chiu Sung Hong	M	-	C	-
Qiu Zhi Zhong	-	M	-	M
Lin Boqiang	-	M	-	M
Li Shuk Yin Edwina	C	-	M	-

Notes:

C Chairman of committees under the Board
M Member of committees under the Board

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

Hong Kong, 27 November 2024

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

Executive Directors

Zhou Xinhuai (*Vice Chairman*)
Yan Hongtao

Non-executive Directors

Wang Dongjin (*Chairman*)
Wang Dehua
Mu Xiuping

Independent Non-executive Directors

Chiu Sung Hong
Qiu Zhi Zhong
Lin Boqiang
Li Shuk Yin Edwina