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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 Thursday, 27 March 2025, whereat the Board will, amongst other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024, and consider the recommendation on payment of a final dividend.

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

Hong Kong, 14 March 2025

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

Executive Directors
Zhou Xinhuai (*Vice Chairman*)
Yan Hongtao
Mu Xiuping

Non-executive Directors
Wang Dongjin (*Chairman*)
Wang Dehua

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