

Company Information

Registered office:

65/F, Bank of China Tower, 1 Garden Road, Hong Kong

Tel: (852) 2213 2500

Fax: (852) 2525 9322

Beijing office:

CNOOC Tower, No.6 Dong Zhi Men Wai Xiao Jie,

Beijing, 100027, China

Zip Code: 100027

Tel: (8610) 8452 1604

Fax: (8610) 6460 2503

Website: www.cnooc ltd.com

Board of Directors:

<i>Wei Liucheng</i>	Chairman & CEO
<i>Fu Chengyu</i>	Executive Director, President & COO
<i>Jiang Longsheng</i>	Executive Director
<i>Zhou Shouwei</i>	Executive Director, Executive Vice President & President of CNOOC China Limited
<i>Luo Han</i>	Executive Director
<i>Lim Meng Ann</i>	Non-executive Director
<i>Tso Kai Sum</i>	Non-executive Director
<i>So Chak Kwong</i>	Independent Non-executive Director
<i>Chiu Sung Hong</i>	Independent Non-executive Director

Company Secretary

Cao Yunshi

Member of the Audit Committee

So Chak Kwong

Chiu Sung Hong

Senior Management

<i>Ru Ke</i>	Executive Vice President & General Manager of Exploration Department
<i>Cao Yunshi</i>	General Counsel & Senior Vice President
<i>Qiu Zi-lei Mark</i>	CFO & Senior Vice President
<i>Wu Mengfei</i>	Senior Vice President
<i>Yang Hua</i>	Senior Vice President
Department Management:	
<i>Zhong Hua</i>	General Manager, Administration Department
<i>Zeng Quan</i>	General Manager, Planning & Finance Department
<i>Ru Ke</i>	General Manager, Exploration Department (Concurrently)

Company Information

Liu Defu General Manager, Development & Production Department

Zhu Tiansheng General Manager, Engineering & Construction Department

Liu Fu General Manager, HSE Protection Department

Meng Liming General Manager, Marketing Department

Zhao Liguo General Manager, Legal Department

Luo Weizhong General Manager, Strategy & Planning Department

Branch Offices & Subsidiaries Management:

Zhu Mingcai General Manager, CNOOC China Limited – Tianjin Branch

Qi Baofan Acting General Manager, CNOOC China Limited – Zhanjiang Branch

Fang Zhi General Manager, CNOOC China Limited – Shenzhen Branch

Luo Han General Manager, CNOOC China Limited – Shanghai Branch

Yang Hua President, CNOOC International Limited (Concurrently)

Wang Jianwen General Manager, China Offshore Oil (Singapore) International Pte. Ltd.

Principal bankers:

Bank of China, Hong Kong Branch
 Hang Seng Bank Limited
 Bank of China
 Industrial and Commercial Bank of China
 CITIC Industrial Bank
 China Construction Bank

Hong Kong Share Registrar:

Hong Kong Registrars Limited
 2nd Floor, Vicwood Plaza
 199 Des Voeux Road Central
 Hong Kong

ADS Depositary:

Morgan Guaranty Trust Company of New York
 60 Wall Street
 New York
 New York 10260
 United States of America

Symbol and stock code:

NYSE: CEO
 SEHK: 883

Investor Relations:

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