

## Company Information

### Board of Directors:

<b>Liucheng Wei</b>	Chairman & CEO
<b>Chengyu Fu</b>	Executive Director
<b>Longsheng Jiang</b>	Executive Director
<b>Shouwei Zhou</b>	Executive Director & President CNOOC China Limited
<b>Han Luo</b>	Executive Director
<b>Chak Kwong So</b>	Independent Non-executive Director
<b>Sung Hong Chiu</b>	Independent Non-executive Director
<b>Dr. Kenneth S. Courtis</b>	Independent Non-executive Director
<b>Dr. Erwin Schurtenberger</b>	Independent Non-executive Director

### Company Secretary

Yunshi Cao

### Audit Committee

Chak Kwong So  
Sung Hong Chiu

### Compensation Committee

Chak Kwong So  
Sung Hong Chiu  
Erwin Schurtenberger

### Senior Management

<b>Ke Ru</b>	Executive Vice President
<b>Yunshi Cao</b>	General Counsel & Senior Vice President
<b>Mark Qiu</b>	CFO & Senior Vice President
<b>Hua Yang</b>	Senior Vice President
<b>Wei Chen</b>	Senior Vice President
<b>Qiang Zhang</b>	Assistant to General Manager CNOOC China Limited
<b>Defu Liu</b>	Assistant to General Manager CNOOC China Limited
<b>Guohua Zhang</b>	Assistant to General Manager CNOOC China Limited

### Department Management

<b>Wei Chen</b>	General Manager, Administration Department (Concurrently)
<b>Weilin Zhu</b>	General Manager, Exploration Department
<b>Bi Chen</b>	General Manager, Development & Production Department
<b>Ning Li</b>	General Manager, Engineering & Construction Department
<b>Fu Liu</b>	General Manager, Health, Safety & Environmental Department
<b>Liming Meng</b>	General Manager, Marketing Department
<b>Liguo Zhao</b>	General Manager, Legal Department
<b>Quan Zeng</b>	Controller, Controllers Department
<b>Hua Zhong</b>	General Manager, Corporate Development & Planning Department
<b>Chi Cheng</b>	Assistant Treasurer, Treasury Department
<b>Zongwei Xiao</b>	Assistant Head, Investor Relations Department

### Branch Offices & Subsidiaries Management:

<b>Mingcai Zhu</b>	General Manager, CNOOC China Limited - Tianjin Branch
<b>Jian Liu</b>	General Manager, CNOOC China Limited - Zhanjiang Branch
<b>Zhi Fang</b>	General Manager, CNOOC China Limited - Shenzhen Branch
<b>Xuejun Cao</b>	General Manager, CNOOC China Limited - Shanghai Branch
<b>Hua Yang</b>	President, CNOOC International Limited (Concurrently)
<b>Jianwen Wang</b>	General Manager, China Offshore Oil (Singapore) International Pte. Ltd.

## Company Information (*cond't*)

### **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

### **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.cnoodtd.com

### **Hong Kong Share Registrar:**

Hong Kong Registrars Limited  
19th Floor, Room 1901-5  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

### **ADS Depository:**

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  
HKSE: 0883

### **Investor / Public Relations:**

#### ***Hong Kong***

Tel: (852) 2213 2500  
Fax: (852) 2525 9322

#### ***Beijing***

Tel: (8610) 8452 1646  
Fax: (8610) 8452 1441  
E-mail: xiaozw@cnood.com.cn

### **Registered office:**

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Tel: (852) 2213 2500  
Fax: (852) 2525 9322