

COMPANY INFORMATION

Board of Directors:

Chengyu Fu	Chairman & CEO
Longsheng Jiang	Executive Director
Shouwei Zhou	Executive Director & President
Han Luo	Executive Director
Sung Hong Chiu	Independent Non-executive Director
Dr. Kenneth S. Courtis	Independent Non-executive Director
Dr. Erwin Schurtenberger	Independent Non-executive Director
Evert Henkes	Independent Non-executive Director

Company Secretary

Yunshi Cao

Audit Committee

Sung Hong Chiu
Dr. Kenneth S. Courtis (Financial Advisor)

Remuneration Committee

Sung Hong Chiu
Dr. Erwin Schurternberger
Evert Henkes

Nomination Committee

Han Luo
Sung Hong Chiu
Dr. Erwin Schurternberger

Senior Management

Yunshi Cao	General Counsel & Senior Vice President
Mark Qiu	CFO & Senior Vice President
Hua Yang	Senior Vice President
Wei Chen	Senior Vice President
Guohua Zhang	Senior Vice President
Jian Liu	Senior Vice President
Ning Li	Senior Vice President
Qiang Zhang	Assistant to General Manager CNOOC China Limited
Defu Liu	Assistant to General Manager CNOOC China Limited

Department Management

Guohua Zhang	General Manager, Exploration Department (concurrently)
Jian Liu	General Manager, Development & Production Department (concurrently)
Ning Li	General Manager, Engineering & Project Department (concurrently)
Quan Zeng	Controller, Controllers Department
Liguo Zhao	General Manager, Legal Department
Lisong Song	General Manager, Health, Safety & Environmental Department
Hua Zhong	General Manager, Strategic Development & Planning Department
Chen Hezhi	Human Resources Manager, Human Resources Department
Baoguo Zheng	General Manager, Marketing Department
Chi Cheng	General Manager, Treasury Department
Zongwei Xiao	General Manager, Investor Relations Department
Jianbo Sheng	Acting Director, Mergers and Acquisitions Office

Branch Offices & Subsidiaries Management:

Bi Chen	General Manager, CNOOC China Limited - Tianjin Branch
Weilin Zhu	General Manager, CNOOC China Limited - Zhanjiang Branch
Mingcai Zhu	General Manager, CNOOC China Limited - Shenzhen Branch
Xuejun Cao	General Manager, CNOOC China Limited - Shanghai Branch
Wei Chen	Director, CNOOC (China) Limited Research Centre (Concurrently)
Hua Yang	President, CNOOC International Limited (Concurrently)
Zhi Fang	Director and General Manager, CNOOC Southeast Asia Limited
Dalu Sun	Acting General Manager, China Offshore Oil (Singapore) International Pte. Ltd.

COMPANY INFORMATION

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.cnoocld.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 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
HKSE: 0883

Investor / Public Relations:

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

Beijing

Tel: (8610) 8452 1646
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