

Directors, Supervisors & Senior Management

Directors



Fu Chengyu
Chairman

Mr. Fu was born in 1951. He is the Chairman of our Board. Mr. Fu is also President of CNOOC, Chairman and Chief Executive Officer of CNOOC Limited. Mr. Fu holds a master's degree of petroleum engineering from the University of Southern California in the United States. He has over 30 years of experience in the oil industry in China and served as the CEO of COSL from September 2002 to November 2003. Mr. Fu was Executive Director of CNOOC Limited from September 1999 to August 2002 and remains the President of CNOOC Limited from December 2000 to August 2002. From 1995 to 1999, Mr. Fu served as Vice President of Phillips Petroleum International (Asia Pacific) and General Manager of its Xijing Operation. From 1994 to 1995, he served as Deputy General Manager of China Offshore Oil Eastern South China Sea Corporation. Mr. Fu joined CNOOC in 1982.



Yuan Guangyu
Chief Executive Officer & President

Mr. Yuan was born in 1959. He is our Chief Executive Officer and President. Mr. Yuan graduated from the Petroleum University in the PRC with a bachelor's degree in drilling engineering in 1982 and completed his MBA studies in a program accredited by the Capital University of Economics and Business in the RPC in 2001. Mr. Yuan was appointed our President in 2001 and became our CEO in November 2003. He was the General Manager of China Offshore Oil Northern Drilling Company from 1999 to 2001. He served as the Deputy General Manager of China Offshore Bohai Drilling Company from 1993 until 1996, before becoming the Deputy Manager of the CNOOC Operations Department, a position he held until 1999. Mr. Yuan joined CNOOC in 1982 and has worked in the PRC oil and gas industry for over 20 years. He currently also serves as a director of China Ocean Oilfields Services (Hong Kong) Limited, one of our associates.



Li Wenxiang
Executive Director

Mr. Li was born in 1959. He is an Executive Director of the Company. Mr. Li graduated from the Department of Exploration of the Jianghai Petroleum Institution in the PRC and holds a master's degree in Energy and Environmental Economics from the Mattei School in Italy. Mr. Li was the Dean of The Research Institute of CNOOC Nan Hai East Corporate, the Head of CNOOC Research Center, Nan Hai East Corporate and the General Manager of CNOOC Nan Hai East Corporation. He was appointed Vice Executive President of our Company in August 2003. Mr. Li joined CNOOC in 1982.

Wang Zhongan

Non-executive Director

Mr. Wang was born in 1963. He is a non-executive director of our company.

Mr. Wang is the General Manager of Finance Department of CNOOC Group. Mr. Wong graduated and received a bachelor's degree from the University of the Mining Industry in the PRC. He also obtained a master's degree from the University of Ecole Des Mines De Paris in France. Starting from 1983, Mr. Wang worked for the National Development and Planning Committee and was the deputy Director of its Basic Industry Division, before he joined the Asia-Pacific Energy Research Centre in Tokyo, Japan in 1998. Mr. Wang joined CNOOC in February 2001. Mr. Wang is also a Director of CNOOC Finance Co., Ltd., CNOOC Engineering Ltd., CNOOC Chemical Ltd. and China Offshore Ocean Oilfields Service (Hong Kong) Ltd.

Andrew Y. Yan

Independent Non-executive Director

Mr. Yan was born in 1957. He is an independent non-executive Director of our Company. He is the President and executive Managing Director of the Softbank Asia Infrastructure Fund. Mr. Yan received a master's degree in sociology and economics from Beijing University in 1986 and a second master's degree from Princeton University in the United States in 1989. He obtained his bachelor's degree in engineering from the Nanjing Aeronautic Institute in the PRC. Mr. Yan was the Managing Director and head of the Hong Kong office of the Emerging Markets Partnership from February 1995 until October 2001. From 1994 to 1995, Mr. Yan worked at Sprint International Corporation as the Director of Strategic Planning and Business Development for the Asia Pacific Region.



Gordon Che Keung Kwong

Independent Non-executive Director

Mr. Kwong was born in 1949. He is an independent non-executive Director of our company. Mr. Kwong has been an Executive Director of COSCO Pacific Limited and COSCO International Holdings Limited since May 1998. Prior to joining the COSCO group, he was a partner of PriceWaterhouse from July 1984 to April 1998. Mr. Kwong, a chartered accountant since 1977, obtained his bachelor's degree in social sciences from the University of Hong Kong in 1972. Mr. Kwong was an independent member of the Hong Kong Stock Exchange Council from 1992 to 1997 and served as Convener of the Regulatory Committee and Listing Committee from 1995 to 1997. Mr. Kwong currently also serves as an independent non-executive Director of a number of Hong Kong listed companies.



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Supervisors

Zhang Benchun

Supervisor

Mr. Zhang Benchun was born in 1950. He is a Supervisor of our company. He is the Director of the CNOOC Supervision Department. He holds a BA in business administration from the Central Correspondence University in China. Mr. Zhang joined CNOOC in 1984, and was the Director of CNOOC's Ideological Affairs Department from 1997 to 1999. He also serves as a supervisor of China Ocean Oilfields Services (Hong Kong) Limited.

Tu Zhimin

Supervisor

Mr. Tu Zhimin was born in 1957. He is a Supervisor of our company. He is the Director of the CNOOC Auditing Department. Mr. Tu graduated from Shanxi Cadre Institute of Politics and Law in the PRC. He joined CNOOC in 1985, and was president of China Offshore Oil Zhanjiang Shipping Company Limited from 2000 to January 2002. Mr. Tu also serves as a supervisor of CNOOC Finance Corporation Limited and China Ocean Oilfields Services (Hong Kong) Limited.

Mr. Liu Shoude

Supervisor

Mr. Liu Shoude was born in 1944. He is a Supervisor of our company. He is also the Chairman of our Labour Union. Mr. Liu holds a bachelor's degree in oil development engineering from the Northeast Petroleum Institute in the PRC. He has over 30 years' experience in the PRC oil and gas industry. He joined CNOOC in 1982, and was the President of China Ocean Oilfields Services (Hong Kong) Limited from 1992 to 1999 and the Chairman of the labor union of CNOOC Technical Services Company from 1999 to 2001.

Mr. Zhang Dunzhe

Independent Supervisor

Mr. Zhang Dunzhe was born in 1952. He is the Independent Supervisor of our company. Mr. Zhang graduated from University of Shanxi Finance and Economics, and obtained his MBA from Guang Hua Management School of Beijing University. He had served as Vice Chairman and General Manager of China Artex Import & Export Co., President of China Long Co. SIL. He currently serves as the senior vice president of The Power Generation Group (PG) of Siemens. He was elected as the Independent Supervisor in the Annual General Meeting held on May, 2003.

Other Senior Management

Wu Mengfei

Executive Vice President and Chief Financial Officer

Wu Mengfei was born in 1955. He is an Executive Vice President of our company and also serves as our Chief Financial Officer. Mr. Wu joined CNOOC in 1988 and was the Chief Financial Officer and a Senior Vice President of CNOOC Limited from September 1999 to March 2001. He continued to serve as a Senior Vice President of CNOOC Limited until joining our company in July of 2002. He holds a MBA degree from the Sloan School of Management, Massachusetts Institute of Technology in the United States and a bachelor's degree and master's degree from the East China Petroleum Institute in the PRC.

Jin Xiaojian

Executive Vice President

Jin Xiaojian, born in 1959, serves as an Executive Vice President of our Company. Mr. Jin graduated with his bachelor's degree in mining machinery from the Southwest Petroleum Institute in the PRC and received his MBA degree from Nankai University in the PRC. Mr. Jin served as the President of Petrotech Services, an associate of CNOOC from March 1996 to October 2001, he was appointed Vice President of CNOOC Services Limited since 2001. Mr. Jin joined CNOOC in 1982 and has over 20 years' experience in the oil and gas industry.

Chen Weidong

Company Secretary and Vice President

Chen Weidong was born in 1955. He is a Vice President of our company. Mr. Chen obtained a bachelor's degree in geophysical exploration studies from Shandong Oceanics Institute in the PRC in 1982 and a master's degree of business administration from Beijing University in July 2001. He joined CNOOC upon graduation in 1982 and has over 20 years' experience in the PRC oil and natural gas industry. Before becoming a Vice President of our company in January 2001, Mr. Chen served as President of the China Offshore Oil Geophysical Corporation, an associate of CNOOC.