

Directors



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

Fu Chengyu Chairman

China.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.



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 PRC in 2001. Mr.Yuan was appointed as our President in 2001. He was the

Yuan Guangyu Chief Executive Officer & President

President 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.



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

Wu Mengfei CFO & Executive Vice President

1999 to March 2001. He continued to serve as a Senior Vice President of CNOOC Limited until joining our company in July of 2004. 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.He was selected company executive director by the general meeting in May, 2004.



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

Wang Zhongan Non-executive Director

worked for the State Development and Planning Commission 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.

Directors continued



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 C. K. 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 Price Waterhouse 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.



Simon X. Jiang
Independent Non-executive Director

Dr. Simon X. Jiang (Dr. Jiang) was born in 1953. He was appointed as Director of Vision Century Corporation Limited ("VCCL") in February 2000 and has been its Chairman since February 2001. Dr. Jiang is the founder of Cyber City Holdings Limited ("CCH"), which initiated the takeover of VCCL and the investment

in many projects currently under VCCL. Currently, Dr. Jiang is also a Board member of Zi Corporation, a Canadian information

technology company listed on the NASDAQ. Between 1992 and 1998, he managed global investment in New York as Deputy Chief of the United Nations Joint Staff Pension Fund Investment Management Service. Dr. Jiang received his bachelor's degree from Beijing University of Foreign Studies and obtained his M.Phil and Ph.D degrees in Economics from Cambridge University of England. He is a Senior Associate at the Judge Institute of Management Studies of Cambridge University. He was selected company independent non-executive director by the general meeting in May, 2004.

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 Procurement 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 Dunjie
Independent Supervisor

Mr.Zhang Dunjie 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.

Senior Management



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 October 2001. Mr. Jin joined CNOOC in 1982 and has over 20 years' experience in the oil and gas industry.

Jin Xiaojian

Executive 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 Oceananics 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.

Chen Weidong

Company Secretary and Vice President

