

# Company Information

## Board of Directors:

Fu Chengyu	Executive Director, Chairman & CEO
Luo Han	Executive Director
Zhou Shouwei	Executive Director & President
Cao Xinghe	Executive Director
Wu Zhenfang	Executive Director
Wu Guangqi	Executive Director & Compliance Officer
Yang Hua	Executive Director, Executive Vice President & CFO
Chiu Sung Hong	Independent Non-executive Director
Kenneth S. Courtis	Independent Non-executive Director
Evert Henkes	Independent Non-executive Director
Tse Hau Yin, Aloysius	Independent Non-executive Director
Lawrence J. Lau	Independent Non-executive Director

## Company Secretary

Cao Yunshi

## Audit Committee

Chiu Sung Hong	(Chairman)
Dr. Kenneth S. Courtis	(Financial Expert)
Tse Hau Yin, Aloysius	

## Remuneration Committee

Chiu Sung Hong	(Chairman)
Evert Henkes	
Tse Hau Yin, Aloysius	

## Nomination Committee

Luo Han	(Chairman)
Chiu Sung Hong	
Tse Hau Yin, Aloysius	
Lawrence J. Lau	

## Other Members of the Senior Management

Liu Jian	Executive Vice President
Chen Wei	Senior Vice President
Zhang Guohua	Senior Vice President
Li Ning	Senior Vice President
Chen Bi	Vice President
Zhu Weilin	Vice President
Zhu Mingcai	Vice President
Fang Zhi	Vice President

## Department Management

Zhu Weilin	General Manager, Exploration Department
Li Fanrong	General Manager, Development & Production Department
Yang Shubo	General Manager, Engineering & Project Department
Li Feilong	Qualified Accountant & Financial Controller, Finance Department
Zhao Liguo	General Manager, Legal Department
Song Lisong	General Manager, Health, Safety & Environmental Department
Wang Zhong'an	General Manager, Strategic Development & Planning Department
Chen Hezhi	Human Resources Manager, Human Resources Department
Zheng Baoguo	General Manager, Marketing Department
Huang Xiaofeng	General Manager, Treasury Department
Xiao Zongwei	General Manager, Investor Relations Department
Zhu Mingcai	General Manager, International Affairs
Dong Weiliang	General Manager, Science and Technology Development Department
Zhang Benchun	General Manager, Audit and Supervision Department

### Branch Offices & Subsidiaries Management

Chen Bi	General Manager, CNOOC China Limited - Tianjin Branch
Xie Yuhong	General Manager, CNOOC China Limited - Zhanjiang Branch
Li Ning	General Manager, CNOOC China Limited - Shenzhen Branch
Zhang Guohua	General Manager, CNOOC China Limited - Shanghai Branch
Chen Wei	Director, CNOOC China Limited Research Center
Zhu Mingcai	President, CNOOC International Limited
Fang Zhi	Director & President, CNOOC Southeast Asia Limited
Sun Dalu	General Manager, China Offshore Oil (Singapore) International Pte. Ltd.

### Principal bankers:

Bank of China (Hong Kong) Limited  
Hang Seng Bank Limited  
Bank of China  
Industrial and Commercial Bank of China  
China CITIC Bank  
China Construction Bank

### Hong Kong Share Registrar:

Hong Kong Registrars Limited  
17th Floor, Room 1712-6  
Hopewell Center  
183 Queen's Road East  
Wan Chai  
Hong Kong

### ADS Depositary:

JPMorgan Chase Bank, N.A.  
4 New York Plaza, 13th Floor  
New York, NY 10004  
United States of America

### Symbol and stock code:

NYSE: CEO  
HKSE: 0883

### Investor / Public Relations:

Hong Kong  
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Fax: (852) 2525 9322  
Beijing  
Tel: (8610) 8452 1646  
Fax: (8610) 8452 1441  
E-mail: xiaozw@cnooc.com.cn

### Registered office:

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### Beijing office:

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