

Company Information

Board of Directors:

Executive Directors

| | |
|--------------|--------------------------------|
| Fu Chengyu | Chairman & CEO |
| Zhou Shouwei | President |
| Wu Guangqi | Compliance Officer |
| Yang Hua | Executive Vice President & CFO |

Non-Executive Directors

Luo Han
Cao Xinghe
Wu Zhenfang

Independent Non-Executive Directors

Edgar W. K. Cheng
Chiu Sung Hong
Evert Henkes
Lawrence J. Lau
Tse Hau Yin, Aloysius

Company Secretary

Victor Zhikai Gao Senior Vice President & General Counsel

Audit Committee

Tse Hau Yin, Aloysius (Chairman and Financial Expert)
Chiu Sung Hong
Lawrence J. Lau

Nomination Committee

Luo Han (Chairman)
Edgar W. K. Cheng
Lawrence J. Lau

Remuneration Committee

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

Other Members of the Senior Management

| | |
|----------------|--------------------------|
| Liu Jian | Executive Vice President |
| Chen Wei | Senior Vice President |
| Zhang Guohua | Senior Vice President |
| Li Ning (note) | 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 |
| Qiu Zongjie | General Manager, Development & Production Department |
| Jin Xiaojian | General Manager, Engineering & Project Department |
| Li Feilong | Qualified Accountant & Financial Controller, Controllers 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 | General Manager, Human Resources Department |
| Sun Dalu | 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 |
| Pang Jian | General Manager, Audit and Supervision Department |

Note: Mr Li Ning left the Company in February 2007.

Company Information

Branch Offices & Subsidiaries Management

| | |
|--------------|--|
| Chen Bi | General Manager, CNOOC China Limited - Tianjin Branch |
| Xie Yuhong | General Manager, CNOOC China Limited - Zhanjiang Branch |
| Li Fanrong | 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:

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