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CNOOC Limited
(中國海洋石油有限公司)

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 00883)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CNOOC Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 23 March 2017, whereat the Board will, amongst other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the recommendation on payment of a final dividend.

By Order of the Board
CNOOC Limited
Li Jiewen
Joint Company Secretary

Hong Kong, 13 March 2017

As at the date of this announcement, the Board comprises:

Executive Directors

Yang Hua (*Chairman*)

Yuan Guangyu

Non-executive Directors

Liu Jian (*Vice Chairman*)

Wu Guangqi

Independent Non-executive Directors

Chiu Sung Hong

Lawrence J. Lau

Tse Hau Yin, Aloysius

Kevin G. Lynch