

Board of Directors:

Fu Chengyu	Chairman & CEO
Luo Han	Executive Director
Jiang Longsheng	Executive Director
Zhou Shouwei	Executive Director & President
Chiu Sung Hong	Independent Non-executive Director
Dr. Kenneth S. Courtis	Independent Non-executive Director
Dr. Erwin Schurtenberger	Independent Non-executive Director
Evert Henkes	Independent Non-executive Director

Company Secretary

Cao Yunshi

Audit Committee

Chiu Sung Hong
Dr. Kenneth S. Courtis (Financial Advisor)
Dr. Erwin Schurtenberger

Remuneration Committee

Chiu Sung Hong
Dr. Erwin Schurtenberger
Evert Henkes

Nomination Committee

Luo Han
Chiu Sung Hong
Dr. Erwin Schurtenberger

Senior Management

Cao Yunshi	General Counsel & Senior Vice President
Yang Hua	CFO & Senior Vice President
Chen Wei	Senior Vice President
Zhang Guohua	Senior Vice President
Liu Jian	Senior Vice President
Li Ning	Senior Vice President
Zhang Qiang	Assistant to General Manager CNOOC China Limited
Liu Defu	Assistant to General Manager CNOOC China Limited

Department Management

Zhang Guohua	General Manager, Exploration Department (concurrently)
Liu Jian	General Manager, Development & Production Department (concurrently)
Li Ning	General Manager, Engineering & Project Department (concurrently)
Li Feilong	Financial Controller, Finance Department
Zhao Liguo	General Manager, Legal Department
Song Lisong	General Manager, Health, Safety & Environmental Department
Zhong Hua	General Manager, Strategic Development & Planning Department
Chen Hezhi	Human Resources Manager, Human Resources Department
Zheng Baoguo	General Manager, Marketing Department
Huang Xiaofeng	Acting General Manager, Treasury Department
Xiao Zongwei	General Manager, Investor Relations Department
Yang Hua	General Manager, International Affairs (concurrently)
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
Zhu Weilin	General Manager, CNOOC China Limited - Zhanjiang Branch
Zhu Mingcai	General Manager, CNOOC China Limited - Shenzhen Branch
Cao Xuejun	General Manager, CNOOC China Limited - Shanghai Branch
Chen Wei	Director, CNOOC (China) Limited Research Center (Concurrently)
Yang Hua	President, CNOOC International Limited (Concurrently)
Fang Zhi	Director and General Manager, 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
CITIC Industrial Bank
China Construction Bank

Hong Kong Share Registrar:

Computershare Hong Kong Investor Services Limited
19th Floor, Room 1901-5
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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