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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)

ANNOUNCEMENT

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of CNOOC Limited and their respective role and function in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Yang Hua (Chairman & CEO)	-	C	-
Yuan Guangyu (President)	-	-	-
Non-executive Directors			
Liu Jian (Vice Chairman)	-	-	-
Wu Guangqi	-	-	M
Independent Non-executive Directors			
Chiu Sung Hong	M	-	C
Lawrence J. Lau	M	M	-
Tse Hau Yin, Aloysius	C	-	M
Kevin G. Lynch	-	M	-

Notes:

- C Chairman of Board committee
- M Member of Board committee

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

Hong Kong, 20 December 2016

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

Executive Directors

Yang Hua (*Chairman*)

Yuan Guangyu

Independent Non-executive Directors

Chiu Sung Hong

Lawrence J. Lau

Tse Hau Yin, Aloysius

Kevin G. Lynch

Non-executive Directors

Liu Jian (*Vice Chairman*)

Wu Guangqi