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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: 883)

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 Wednesday, 26 August 2009, whereat the Board will, amongst other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and consider the payment of an interim dividend.

By Order of the Board
CNOOC Limited
Xiao Zongwei
Joint Company Secretary

Hong Kong, 13 August 2009

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

Executive Directors

Fu Chengyu (Chairman)
Yang Hua
Wu Guangqi

Independent Non-executive Directors

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

Non-executive Directors

Zhou Shouwei
Cao Xinghe
Wu Zhenfang