

Edgar Filing: CNOOC LTD - Form 6-K

- (1) For the purpose of this announcement, unless otherwise indicated, the translations of Renminbi into US dollars have been made at the rate of RMB8.1606 to US\$1.00 (for the third quarter of 2005), and at the rate of RMB8.2379 to US\$1.00 (average rate for the nine months ended September 2005), based on rates published by the People's Bank of China. These translations are for the purposes of illustration only and no representation is made by the Company that any amounts in Renminbi and US dollars can be or could have been at the relevant dates converted at the above rates or any other rates or at all.

The Board comprises:

Executive Directors
Fu Chengyu (Chairman)
Luo Han
Zhou Shouwei
Cao Xinghe
Wu Zhenfang
Wu Guangqi
Yang Hua

Independent non-executive Directors:

Chiu Sung Hong
Kenneth S. Curtis
Evert Henkes
Tse Hau Yin, Aloysius
Lawrence J. Lau

By Order of the Board
CNOOC Limited
Cao Yunshi
Company Secretary

Hong Kong, 31st October, 2005

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report on Form 6-K to be signed on its behalf by the undersigned, thereunto duly authorized.

CNOOC Limited

By: /s/ Cao Yunshi

Name: Cao Yunshi
Title: Company Secretary

Dated: November 1, 2005