

CNOOC LTD
Form 6-K
March 03, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of March 2014

Commission File Number 1-14966

CNOOC Limited
(Translation of registrant's name into English)

65th Floor
Bank of China Tower
One Garden Road
Central, Hong Kong
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not applicable

Signature

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

CNOOC Limited

By: /s/ Hua Zhong
Name: Hua Zhong
Title: Joint Company Secretary

Dated: March 3, 2014

EXHIBIT INDEX

Exhibit No. Description

Exhibit 99.1 Announcement dated March 2, 2014, entitled "List of Directors and their Role and Function".

Exhibit 99.1

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

| | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------------------------|-----------------|-----------------|----------------------|------------------------|
| Directors | | | | |
| Executive Directors | | | | |
| Li Fanrong (CEO & President) | | - | - | - |
| Wu Guangqi (Compliance Officer) | | - | - | - |
| Non-executive Directors | | | | |
| Wang Yilin (Chairman) | | - | C | - |
| Yang Hua (Vice Chairman) | | - | - | - |
| Lv Bo | | - | - | M |
| Zhang Jianwei | | - | - | - |
| Wang Jiaxiang | | - | - | - |
| 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
Zhong Hua
Joint Company Secretary

Hong Kong, 2 March 2014

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

Executive Directors

Li Fanrong
Wu Guangqi

Independent Non-executive Directors

Chiu Sung Hong
Lawrence J. Lau
Tse Hau Yin, Aloysius
Kevin G. Lynch

Non-executive Directors

Wang Yilin (Chairman)
Yang Hua (Vice Chairman)
Lv Bo
Zhang Jianwei
Wang Jiaxiang
