

Edgar Filing: CNOOC LTD - Form 6-K

registrant in connection with Rule 12g3-2(b): N/A.)

Company Announcement

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors of CNOOC Limited (the "Company") have noted today's increase in the price of the shares of the Company and wish to state that, save for the Company's announcement dated 9 January 2006 that it acquired an interest in offshore Nigeria oil field OML 130, the Board is not aware of any reasons for such increase.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, and neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Company, the Board of directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

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

Independent non-executive Directors
Sung Hong Chiu
Kenneth S. Courtis
Evert Henkes
Tse Hau Yin, Aloysius
Lawrence J. Lau

By Order of the Board
CNOOC Limited
Cao Yunshi
Company Secretary

Hong Kong, 6 February 2006"

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

Edgar Filing: CNOOC LTD - Form 6-K

Name: Cao Yunshi
Title: Company Secretary

Dated: February 8, 2006