

CNOOC LTD
Form 6-K
January 29, 2010

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 January 2010

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/ Jiang Yongzhi
Name:	Jiang Yongzhi
Title:	Joint Company Secretary

Dated: January 29, 2010

EXHIBIT INDEX

Exhibit No.	Description
99.1	Announcement dated January 29, 2010, entitled “Change of Joint Company Secretary”.

Exhibit 99.1

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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 883)

ANNOUNCEMENT
CHANGE OF JOINT COMPANY SECRETARY

The Company announces that with effect from 29 January 2010:

- (1) Mr. Xiao Zongwei has resigned as the joint company secretary of the Company; and
- (2) Mr. Jiang Yongzhi has been appointed as the joint company secretary of the Company.

Resignation of joint company secretary

CNOOC Limited (the "Company") announces that Mr. Xiao Zongwei ("Mr. Xiao") has resigned as the secretary of the Company with effect from 29 January 2010, as Mr. Xiao has taken on other duties within the Company pursuant to an internal re-allocation of roles and tasks.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Xiao for his contribution and services to the Company.

Appointment of joint company secretary

The Board is pleased to announce that, after approval by the Board, Mr. Jiang Yongzhi ("Mr. Jiang") has been appointed as the joint company secretary of the Company with effect from 29 January 2010. Mr. Jiang will be assisted by Ms. Tsue Sik Yu, May, the other joint company secretary of the Company, to perform his duties as joint company secretary of the Company.

The Board warmly welcomes Mr. Jiang to his new position.

By Order of the Board
CNOOC Limited
Jiang Yongzhi
Joint Company Secretary

Hong Kong, 29 January 2010

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

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