

CNOOC LTD  
Form 6-K  
August 11, 2017

**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 August 2017

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)

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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/ Jiewen Li  
Name: Jiewen Li  
Title: Joint Company Secretary  
Dated: August 11, 2017

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release entitled "DATE OF BOARD MEETING"

**Exhibit 99.1**

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*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 00883)**

**DATE OF BOARD MEETING**

The board of directors of CNOOC Limited (the "**Company**") (the "**Board**") announces that a meeting of the Board will be held on Thursday, 24 August 2017, whereat the Board will, amongst other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and may consider the payment of an interim dividend, if any.

By Order of the Board

**CNOOC Limited**

**Li Jiewen**

*Joint Company Secretary*

Hong Kong, 11 August 2017

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

*Executive Directors*

Yuan Guangyu

*Independent Non-executive Directors*

Chiu Sung Hong

Xu Keqiang

Lawrence J. Lau

Tse Hau Yin, Aloysius

Kevin G. Lynch

*Non-executive Directors*

Yang Hua (*Chairman*)

Liu Jian (*Vice Chairman*)

Wu Guangqi