

CNOOC LTD
Form 6-K
August 13, 2015

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 2015

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: August 13, 2015

EXHIBIT INDEX

Exhibit No. Description99.1 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 (the "**Board**") of CNOOC Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 26 August 2015, whereat the Board will, amongst other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and may consider the payment of an interim dividend.

By Order of the Board

CNOOC Limited

Zhong Hua

Joint Company Secretary

Hong Kong, 13 August 2015

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

Executive Directors

Li Fanrong
Wu Guangqi

Independent Non-executive Directors

Chiu Sung Hong

Non-executive Directors Lawrence J. Lau
Tse Hau Yin, Aloysius

Kevin G. Lynch

Yang Hua (*Chairman*)

Lv Bo

Wang Jiaxiang