

Offshore Oil Engineering Co., Ltd. Announcement on Change to Senior Management

The Board of Directors and all directors of Offshore Oil Engineering Co., Ltd. guarantee that this Announcement contains no false statements, misleading presentations or material omissions, and assume joint and several liability for the truthfulness, accuracy and completeness of the information contained herein.

Offshore Oil Engineering Co., Ltd. ("Company" or "COOEC") recently received a written resignation letter from Vice President Kong Linghai. Due to a job transfer, Mr. Kong Linghai desired to resign from the position of Vice President of COOEC, and his resignation took effect from the date of delivery to the Company's Board of Directors. After Mr. Kong Linghai resigned, he no longer held any other positions in COOEC.

When serving as a vice president of COOEC, Mr. Kong Linghai faithfully and diligently fulfilled his duties in all respects and made important contributions to the Company's development. The Board of Directors is deeply grateful for Mr. Kong Linghai's service!

The 22nd meeting of the 7th Board of Directors of COOEC held on August 31, 2023 considered and approved the *Proposal on Appointing Mr. Wang Dayong as Vice President of COOEC*. To accommodate to needs of the Company in management and development, the Company has decided to appoint Mr. Wang Dayong as Vice President of the Company based on his nomination by the Nomination Committee of the Board of Directors.

The Independent Directors of the Company expressed their independent opinions on the appointment of the senior management member. Details of the independent opinions can be found in the *Opinions of Independent Directors of COOEC* disclosed by the Company on the website of the Shanghai Stock Exchange at www.sse.com.cn on the same day.

Attachment: Profile of Mr. Wang Dayong

Thanks for your attention.

Board of Directors of Offshore Oil Engineering Co., Ltd.

August 31, 2023

Attachment:

Profile of Mr. Wang Dayong

Mr. Wang Dayong: Male, born in May 1976, received a Bachelor of Engineering degree in Mechanical Design and Manufacturing from the Department of Petroleum Machinery at China University of Petroleum and a Master of Engineering degree in Oil and Gas Storage and Transportation Engineering from the School of Mechanical and Storage Engineering at China University of Petroleum. He is a senior engineer.

After graduating from university in July 1998, he started his career and served as an engineer in the Process Department of CNOOC Engineering Design Company and Manager of the Market Operation Department of the Design Company of Offshore Oil Engineering Co., Ltd. ("COOEC"). From March 2013 to April 2014, he served as Acting Deputy General Manager of the Special Equipment Company of COOEC; from April 2014 to July 2018, Deputy General Manager of the Special Equipment Company of COOEC; from July 2018 to September 2018, Deputy General Manager of the Design Company of COOEC; from September 2018 to December 2018, Vice President of the Design Institute of COOEC; from December 2018 to February 2020, Vice President of the Design Institute and Deputy Director of the Marine Engineering Technology Center of COOEC; from February 2020 to present, Party Secretary, General Manager, and Product Incubation and Manufacturing Center Director of the Special Equipment Branch of COOEC.

Mr. Wang Dayong holds no share in COOEC and has not been subject to any punishment imposed by the China Securities Regulatory Commission or other competent authorities or by the

stock exchanges.