

# Offshore Oil Engineering Co., Ltd.

## Announcement on Holding the H1/2023 Business Review Meeting

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.

### IMPORTANT:

- Date and time: August 22, 2023 (Tuesday) 09:00 - 10:00 am
- Venue: Shanghai Stock Exchange SSE Roadshow Center (website: <https://roadshow.sseinfo.com/>)
- Form: Online interaction via SSE Roadshow Center
- Investors may visit the homepage of the Shanghai Stock Exchange SSE Roadshow Center's website between August 15 (Tuesday) and 16:00 of August 21 (Monday), 2023, and click on the "Pre-collection of Questions" link or through the Company's investor relations email address at [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn) to submit questions. The Company will answer the questions that investors are generally concerned about at the review meeting.

Offshore Oil Engineering Co., Ltd. ("COOEC") released its 2023 semi-annual report on August 21, 2023. To allow investors to have a more comprehensive and in-depth understanding of the Company's operating results and financial position in the first half of 2023, the Company plans to hold the H1/2023 Business Review Meeting from 09:00 to 10:00 am on August 22, 2023 to share information on investors' concerns.

### 1. Type of Meeting

This business review meeting for investors will be held in the form of online interaction. The Company will interact and communicate with investors regarding the details of operating results and financial indicators in the first half of 2023 and answer questions that investors are generally concerned about within the extent of allowable information disclosure.

## **2. Date, Time and Location of Meeting**

- (1) The meeting will be held on August 22, 2023 from 09:00 to 10:00 am.
- (2) The meeting will be held at the SSE Roadshow Center.
- (3) The meeting will be held in the form of online interaction via the SSE Roadshow Center.

## **3. Participants**

Mr. Wang Zhangling, chairman, Mr. Li Peng, CFO and Board secretary, and investor relations specialists of the Company

## **4. How to Participate**

(1) Investors may access SSE Roadshow Center's website (<https://roadshow.sseinfo.com/>) from 09:00 to 10:00 am on August 22, 2023 to participate in the business review meeting, at which the Company will promptly answer investors' questions.

(2) Investors may visit the homepage of the SSE Roadshow Center's website between August 15 (Tuesday) and 16:00 of August 21 (Monday), 2023, and click on the "Pre-collection of Questions" link (<https://roadshow.sseinfo.com/questionCollection.do>) and then select the meeting according to its date and time or through the Company's investor relations email address at [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn) to submit questions. The Company will answer the questions that investors are generally concerned about at the review meeting.

## **V. Contact Information**

Investor hotline: 022-59898808

Investor relations email address: [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn)

## **VI. Other Matters**

Investors may view summary and key topics at the business review meeting via the Shanghai Stock Exchange SSE Roadshow Center (<https://roadshow.sseinfo.com/>) after the meeting.

Best Regards.

Offshore Oil Engineering Co., Ltd.

August 8, 2023