

## **Offshore Oil Engineering Co., Ltd. Announcement on Holding 2022 Annual Performance Briefing**

The Board of Directors and all directors of the Company warrant that the contents of the Announcement do not contain any false records, misleading statements or material omissions and accept legal responsibility for the authenticity, accuracy and integrity of its contents.

### **Important matters are notified as follows:**

- Time for the meeting: March 22, 2023 (Wednesday)  
09:00-10:00 am
- Venue of the meeting: SSE Roadshow Center (website: <http://roadshow.sseinfo.com/>)
- Form of the meeting: Interaction on the Internet at SSE Roadshow Center
- Investors can access the “Pre-collection of Questions” section on the home page of the SSE Roadshow Center website or via the Company’s investor relations email address [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn) to ask questions from March 15, 2023 (Wednesday) to 16:00 on March 21, 2023 (Tuesday). The Company will answer questions generally concerned by investors at the briefing.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as “the Company”) will release its 2022 annual report on March 21, 2023. To provide investors with a more comprehensive and in-depth understanding of the Company’s annual operating results and financial situation in 2022, the Company plans to hold the 2022

Annual Performance Briefing from 09:00 to 10:00 am on March 22, 2023 to communicate with investors on issues of concern.

### **I. Type of the briefing**

This briefing will be held through interaction on the Internet. The Company will interact and communicate with investors on the specific details of the annual performance and financial indicators in 2022, and answer questions generally concerned by the investors within the scope of information disclosure allowed.

### **II. Time and venue of the performance briefing**

(1) Time for the meeting: March 22, 2023 (Wednesday)  
09:00-10:00 am

(2) Venue of the meeting: SSE Road Show Center

(3) Form of the meeting: Interaction on the Internet at SSE Road Show Center

### **III. Participants**

Mr. Yu Yi, Chairman of the Company, Mr. Li Peng, Chief Financial Officer and Secretary of the Board of Directors, and investor relations management personnel.

### **IV. Ways for investors to participate**

(1) Investors can access the SSE Roadshow Center website (<http://roadshow.sseinfo.com/>) to ask questions online from 09:00 to 10:00 am on March 22, 2023. The Company will answer investors' questions timely at this briefing.

(2) Investors can access the "Pre-collection of Questions" section on the home page of the SSE Roadshow Center website (<http://roadshow.sseinfo.com/questionCollection.do>) before 16:00 on March 15 (Wednesday) to March 21 (Tuesday), 2023, or via the Company's investor relations email address [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn) to ask questions to the Company according to the event time. The

company will answer the questions generally concerned by investors at the briefing.

**V. Contact person and consultation method**

Investor hotline: 022-59898808

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

**VI. Other matters**

Upon the investor briefing, investors can go through the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) to check the convening and main contents of this investor briefing.

It is hereby announced.

Offshore Oil Engineering Co., Ltd.

March 8, 2023