

## **Offshore Oil Engineering Co., Ltd Announcement on the Resolutions Adopted at the 13<sup>th</sup> Meeting of the 7<sup>th</sup> Session of the Board of Directors**

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.

### **I. Convening of the meeting**

Offshore Oil Engineering Co., Ltd (hereinafter referred to as COOEC or the “Company”) issued the *Notice on Convening the 13<sup>th</sup> Meeting of the 7<sup>th</sup> Session of the Board of Directors* to all directors via email on September 5, 2022 in accordance with Article 11 of the Rules of Procedures for the Board of Directors and convened the 13<sup>th</sup> Meeting of the 7<sup>th</sup> Session of the Board of Directors by facsimile on September 15, 2022 in accordance with Article 125 of the *Articles of Association* of the Company.

Seven directors should attend this meeting. Seven directors attended the meeting, and three independent directors participated in voting. The meeting was convened in accordance with all applicable laws, regulations, rules, and the *Articles of Association* of the Company.

### **II. Resolutions deliberated and adopted at the meeting**

The following resolutions were prudently deliberated and adopted by the directors present at the meeting:

The *Resolution on Hiring Mr. Wang Huifeng as COOEC Vice President* was deliberated and adopted with 7 affirmative votes, 0 dissenting vote and 0 abstention

The Board of Directors agrees to hire Mr. Wang Huifeng as the

Company's vice president to meet the needs of the Company's management and development.

For detailed independent opinions given by independent directors of the Company on this matter, refer to the official website of the Shanghai Stock Exchange <http://www.sse.com.cn>.

### **III. Attachments to the online announcement**

#### *Opinions of Independent Directors.*

The resolution above is hereby announced.

Attachment: Mr. Wang Huifeng's CV

Board of Directors of Offshore Oil Engineering Co., Ltd

September 15, 2022

Attachment:

### **Mr. Wang Huifeng's CV**

Mr. Wang Huifeng: male, born in October 1977, Bachelor of Engineering in Heat Engine (turbine), Department of Power Engineering, Dalian University of Technology, Master of Engineering in Ship and Ocean Engineering, School of Civil Engineering, Tianjin University, senior engineer.

Mr. Wang Huifeng started to work after graduating from university in July 1999. He participated in the engineering design work for Caofeidian project, North Pars Natural Gas Liquefaction project, Lufeng 7-2 oilfield project, ZAWTIKA project in Thailand, and other projects undertaken by COOEC and worked as the Wenchang 3/10-3 Gas Field Project Manager. From April 2013 to December 2016: Manager of Engineering Design and Project Management Department of COOEC

Engineering Company; from December 2016 to September 2018: deputy general manager of COOEC Engineering Company; from September 2018 to February 2020: vice president of COOEC Engineering Company; from February 2020 to June 2020: deputy general manager of Engineering and Project Management Center, COOEC Management and Operations Center; from June 2020 to January 2021: deputy general manager of COOEC Engineering and Project Management Center; from January 2021 to February 2021: COOEC deputy chief engineer; from February 2021 to November 2021: COOEC deputy chief engineer and general manager of COOEC Research & Development and Information System Department; from November 2021 to the present: COOEC deputy chief engineer, Party Secretary and general manager of COOEC Construction Division in Tianjin.

Mr. Wang Huifeng holds no shares of the Company and has not received any penalty or punishment from the China Securities Regulatory Commission and other relevant authorities or stock exchanges.