

**Offshore Oil Engineering Co., Ltd**  
**Announcement on the Resolutions Adopted at the**  
**Second Extraordinary General Meeting 2022**

The Board of Directors and all directors of Offshore Oil Engineering Co., Ltd (COOEC) 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 matters:**

- Resolutions vetoed at this Extraordinary General Meeting: none

**I. Convening of the meeting and attendance**

- (I) The 2<sup>nd</sup> Extraordinary General Meeting was convened on December 28, 2022. \_\_\_
- (II) The 2<sup>nd</sup> Extraordinary General Meeting was held in the meeting room of COOEC Office Building Block A, Haibin 15 Road, Tianjin Port Free Trade Zone, Tianjin.
- (III) Common shareholders and preferred shareholders with restored voting rights present at the meeting and the number of shares held by shareholders:

1. Number of shareholders and their authorized agents present at the meeting	18
2. Total number of voting shares held by shareholders present at the meeting (share)	2,600,974,311

3. Proportion of the voting shares held by shareholders present at the meeting in the total number of voting shares of COOEC (%)	58.8275
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(IV) Compliance of voting methods with the *Company Law* of the People’s Republic of China and the *Articles of Association* of COOEC, presider of the meeting

The 2<sup>nd</sup> Extraordinary General Meeting was convened by the Board of Directors of COOEC and presided over by Mr. Yu Yi, the Chairman of the Board. For this meeting, a combination of onsite voting and online voting was used. The meeting was convened in accordance with the *Company Law* and *Securities Law* of the People’s Republic of China, *Rules for the Shareholders’ Meetings of Listed Companies*, other applicable laws and regulations, normative documents, and the *Articles of Association* of COOEC.

(V) Attendance of COOEC directors, supervisors and board secretary at the meeting

1. Five of the seven current directors of COOEC attended the meeting. Mr. Qiu Jianyong, a director of COOEC, and Mr. Xin Wei, an independent director of COOEC, didn’t attend the meeting due to business reasons. \_\_\_\_\_
2. All of the three current supervisors of COOEC attended the meeting.
3. Mr. Li Peng, the financial director & board secretary of COOEC, attended the meeting.

## II. Resolutions deliberated and adopted at the meeting

(I) Resolutions subject to non-cumulative voting

1. Resolution: *Resolution on Amending the Articles of Association and Joint Venture Agreement of COOEC-Fluor Heavy Industries Co., Ltd and Including the Financial Data of COOEC-Fluor Heavy Industries Co., Ltd into Consolidated Financial Statements*

Result of deliberation: adopted

Votes:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
A-share holder	2,600,161,011	99.9687	413,300	0.0158	400,000	0.0155

2. Votes from shareholders holding less than 5% of the total shares of COOEC on important matters

Resolution No.	Resolution	Affirmative vote		Dissenting vote		Abstention	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
1	<i>Resolution on Amending the Articles of Association and Joint Venture Agreement of COOEC-Fluor Heavy Industries Co., Ltd and Including the Financial Data of COOEC-Fluor Heavy Industries Co., Ltd into Consolidated Financial Statements</i>	155,392,302	99.4793	413,300	0.2645	400,000	0.2562

3. Notes to the votes on resolutions

The resolution deliberated at this Extraordinary General Meeting is a common resolution that has been deliberated and adopted by more than half of the shareholders of voting shares present at the meeting (including their authorized agents).

### **III. Lawyer as witness**

1. Law firm witnessing this Extraordinary General Meeting: JunHe LLP

Lawyers: Zhao Yixiang, Liu Jiahui

2. Conclusive opinion of lawyers at witnesses:

Lawyers Zhao Yixiang and Liu Jiahui assigned by JunHe LLP witnessed the COOEC 2<sup>nd</sup> Extraordinary General Meeting 2022 and issued a Legal Opinion. The conclusive opinion is that the convening procedure of the 2<sup>nd</sup> Extraordinary General Meeting 2022, the qualifications of the convener and attendees, and the voting procedure comply with all applicable laws, regulations, and the *Articles of Association* of COOEC, and therefore the resolution adopted at the meeting is lawful and valid.

The resolution listed above is hereby announced.

Board of Directors  
Offshore Oil Engineering Co., Ltd

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December 29, 2022

- **Online announcement**

*Legal Opinion on COOEC 2<sup>nd</sup> Extraordinary General Meeting 2022*

- **Reference documents**

*Resolutions Adopted at the COOEC 2<sup>nd</sup> Extraordinary General Meeting 2022*