

## **Offshore Oil Engineering Co., Ltd. Announcement on Official Performance of Duties of the Secretary of 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.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the "Company") held the 9th Meeting of the 7th Session of the Board of Directors on March 18, 2022, and agreed to appoint Mr. Li Peng as the Secretary of Board of Directors of the Company. In view of the fact that Mr. Li Peng had not yet obtained the qualification certificate for secretary of board of directors from Shanghai Stock Exchange at that time, during this period, the Board of Directors appointed Mr. Li Peng to act as the Secretary of Board of Directors of the Company. After obtaining the qualification certificate for secretary of board of directors for the Main-board Market from Shanghai Stock Exchange, he would officially perform the duties of the Secretary of Board of Directors of the Company.

Recently, Mr. Li Peng has obtained Pre-service Training Certificate for Secretary of Board of Directors issued by Shanghai Stock Exchange, and his qualifications have been reviewed by Shanghai Stock Exchange without any non-conformances. Mr. Li Peng officially performed the duties of the Secretary of Board of Directors from the date when he obtained the pre-service training certificate for secretary of board of directors from Shanghai Stock Exchange.

For details about the appointment of the Secretary of Board of Directors and the resume of Mr. Li Peng, please refer to Announcement of COOEC on Change of Secretary of Board of Directors disclosed by the Company on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on March 22, 2022.

The resolutions listed above are hereby announced.

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

May 6, 2023