

**Stock Code: 600583 Stock Abbr.: COOEC Announcement No.: Lin
2019-021**

Notice of Offshore Oil Engineering Co., Ltd. on Convening the 2nd Extraordinary Shareholders Meeting in 2019

The Board of Directors and all the directors of the Company pledge that the announcement contains no false records, misleading statements or major omissions, and bear joint and several liabilities for the authenticity, accuracy and integrity of the announcement.

Important Notes:

Date of convening Shareholders' Meeting: September 4, 2019

Network voting system used for this Shareholders' Meeting: Shanghai Stock Exchange network voting system

I. Basic Conditions of the Meeting

(I) Type & session of Shareholders' Meeting

2nd Extraordinary Shareholders Meeting in 2019

(II) Convener of Shareholders' Meeting: Board of Directors

(III) Voting formula: the voting formula of this meeting is in combined mode of on-site voting and online voting.

(IV) Date, time and place for convening Shareholders' Meeting

Date & time: 14:30, September 4, 2019

Place of convening: Meeting Room in Building A of COOEC, No. 199, Haibin 15 Road, Tianjin Port Free Trade Zone

(V) Network voting system, beginning and ending date for voting and voting time.

Network voting system: network voting system for the Shareholders' Meeting of Shanghai Stock Exchange

Beginning and ending date for network voting: from September 4, 2019
to September 4, 2019.

The network voting system for Shanghai Stock Exchange is applied and voting time for voting platform users of exchanging system is the exchanging period on the right day of convening the Shareholders' Meeting, namely 9:15-9:25, 9:30-11:30, 13:00-15:00; voting time for Internet voting platform users is 9:15-15:00 on the right day of convening the Shareholders' Meeting.

(VI) Voting procedure for investors on margin trading, refinancing, agreed repurchasing business accounts and Shanghai Stock Connect

Voting of investors on margin trading, refinancing, agreed repurchasing business accounts and Shanghai Stock Connect shall be carried out in accordance with *Implementation Particulars for Network Voting of Shareholders' Meeting of Listed Companies in Shanghai Stock Exchange* and other relevant regulations.

(VII) Open solicitation of voting right of shareholders

None

II. Deliberation on the Meeting

Type of proposals deliberated and voting shareholders of this Shareholders' Meeting

No.	Proposal name	Type of voting shareholders
		A-share holder
Non-cumulative proposal		
1	Proposal on Withdrawal of Depreciation Reserves	√

1. Disclosure time and media for each proposal

All the above Proposals have been approved through review at the 18th Meeting of the 6th Board of Directors. See Announcement of Resolution of the 18th Meeting of the 6th Board of Directors (Lin 2019-017) of Offshore Oil Engineering Co., Ltd. published in *China Securities Journal*, *Shanghai Securities News* and on the website of Shanghai Stock Exchange on August 20, 2019 for details.

2. Proposal on special resolutions: none

3. Proposal on separate counting votes for medium-small investors: 1

4. Proposal on voting avoidance for affiliated shareholder: none

Name of affiliated shareholder that should avoid voting: none

5. Proposal on preferred shareholders' voting: none

III. Notes for Voting on Shareholders' Meeting

(I) If the shareholders of the Company exercise their voting rights through the network voting system for the Shareholders' Meeting of Shanghai Stock Exchange, they may either vote by logging in the exchanging system voting platform (through assigned exchanging terminals of the securities companies) or by visiting the network voting platform (website: [vote.sseinfo. Com](http://vote.sseinfo.com)). For investors visiting the network voting platform to vote for the first time, they need to complete the shareholder identity authentication. For details, please refer to the instructions on the website of network voting platform.

(II) Shareholders exercise their voting rights through the network voting system for the Shareholders' Meeting of Shanghai Stock Exchange. If they hold multiple shareholder accounts, they can use any account to participate in on-line voting. After voting, it is deemed that all the common and preferred shares of same type under the entire shareholder accounts have been voted on the same opinion respectively.

(III) The first ballot prevails once repeated voting arises by on-site, network voting platform of Shanghai Stock Exchange or other voting methods in the same voting power.

(IV) Shareholders are required to vote for all proposals before submitting.

IV. Attendee of the Meeting

(I) Shareholders of the Company registered in Shanghai Branch of China Securities Depository and Clearing Company Limited when the market closed on the registration day shall be entitled to attend the Shareholders' Meetings (see the table below for details) and can entrust their agents to attend the meeting and to vote with a written Power of Attorney. And the agents do not have to be the shareholders of the Company.

Stock category	Stock code	Stock Abbr.	Equity rights registration date
A share	600583	COOEC	2019/8/29

(II) Directors, supervisors and senior managers of the Company

(III) Lawyers employed by the Company.

(IV) Other personnel

V. Registration Method

(I) Registration method: Individual shareholders present at the meeting in person shall show their personal identification card or other valid certificates or documentations to identify themselves and stock account cards; agents entrusted by others to attend the meeting shall show their own valid identity certificates and Power of Attorney from shareholders. Corporate shareholders shall have the legal representatives or agents entrusted by the legal representatives to attend the meeting. Legal representatives to attend the meeting shall show their personal identification cards, valid documentations to

prove its legal representative qualification and stock account cards; agents entrusted by the legal representatives to attend the meeting shall show their personal identification cards, written Power of Attorney legitimately issued by the legal representative of corporate shareholder's unit, copy of business licenses and shareholder account cards. Foreign shareholders can register by letter or fax and clearly provide their contact number.

(II) Registration time of the meeting: 9:00-11:30 and 14:00-17:00 on August 30 and September 2, 2019.

(III) Registration site: Room A1106, Board Secretary Office of Offshore Oil Engineering Co., Ltd., No. 199 Haibin 15 Road, Tianjin Port Free Trade Zone

VI. Other Matters

(I) Meeting contact

Permanent conference contact: Li Guopeng

Tel.: 022-59898033 Fax.: 022-59898800

(II) Meeting expenses

Shareholders to attend the meeting shall pay for accommodation and travel on their own.

The Announcement is hereby made.

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

August 20, 2019

Attachment: Power of Attorney

Attachment:

Power of Attorney

Offshore Oil Engineering Co., Ltd.:

Hereby authorize Mr. (Ms.)_____to attend the 2nd Extraordinary Shareholders Meeting of 2019 on September 4, 2019, and to exercise voting rights on behalf of the Unit (myself).

Number of Common Shares held by the Trustor: Shareholder account number of the Trustor:

No.	Name of non-cumulative proposal	Consent	Objection	Abstention
1	Proposal on Withdrawal of Depreciation Reserves			

Signature (or stamp) of the Trustor:
Trustee:

Signature of the

ID number of the Trustor: ID number of the Trustee:

Entrusting date: Date:

Remarks:

The Trustor shall choose one from the "consent", "objection" or "abstention" in the Power of Attorney and mark "√", and the Trustee shall have the right to vote on his own will if the Trustor has not made specific instructions in the Power of Attorney.