

Offshore Oil Engineering Co., Ltd.
Announcement on Convening the Annual Performance
Presentation Meeting of the Year 2020

Important

The Board of Directors and all directors of the Company promise that the Announcement does not contain any false, misleading statements or material omissions, and severally and jointly assume the responsibility for the authenticity, accuracy and completeness of its content.

Important notice on the content:

- Time of meeting: 15:00-16:00 on March 24, 2021
- Place of meeting: SSE Roadshow Center (<http://roadshow.sseinfo.com>)
- Mode of meeting: online interaction; the company reply to investors via text live streaming
- Investors can send messages concerning what they want to know and questions to the company-investor relationship e-mail address mingyf@cooec.com.cn in advance before 17:00 on March 16, 2021. At the presentation meeting, the company will answer questions of general concern raised by investors within the scope of information disclosure.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the Company) plans to disclose the annual report of the year 2020 on March 23, 2021 (Tuesday). In order for investors to thoroughly and deeply understand the annual performance and business condition of the company in the year of 2020, the company plans to convene a performance presentation meeting at 15:00-16:00 on March 24, 2021 to interact and communicate with investors.

I. Type of the Performance Presentation Meeting

The performance presentation meeting will rely on the network platform of SSE Roadshow Center (<http://roadshow.sseinfo.com>) to let the company and investors communicate with each other via text live streaming.

The company will interact and communicate with investors on details of the annual business performance and financial indexes of the company in 2020, and answer questions of general concern raised by investors within the scope of information disclosure.

II. Time and Place of the Performance Presentation Meeting

(I) Time of meeting: 15:00-16:00 on March 24, 2021

(II) Mode of meeting: online

(III) Address of online communication: SSE Roadshow Center
(<http://roadshow.sseinfo.com>)

III. Participants of the Company

Mr. Yu Yi, Chairman of the Board; Mr. Li Peng, Chief Financial Officer; Mr. Liu Lianju, Secretary of the Board.

IV. Investors' Participation

(I) Investors can, at 15:00-16:00 on March 24, 2021, log in <http://roadshow.sseinfo.com> to enter the special zone of the performance presentation meeting and participate in the meeting online. The company will timely answer the questions of investors via text live streaming.

(II) Investors can send messages concerning what they want to know and questions to the company-investor relationship e-mail address mingyf@cooec.com.cn in advance before 17:00 on March 16, 2021. At the presentation meeting, the company will answer questions of general concern raised by investors within the scope of information disclosure.

V. Contact Information and Mode

Office of the Secretary to the Chairman

Special telephone line for investors: 022-59898808

Company-investor relationship e-mail address:
mingyf@cooec.com.cn

VI. Others Matters

After the performance presentation meeting, investors can check and view the meeting and its main content via <http://roadshow.sseinfo.com>.

It is hereby announced.

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

March 11, 2021