

## **Announcement on Change of Sponsor Representatives of Offshore Oil Engineering Co., Ltd.**

### **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.**

On March 6, 2021, Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the "Company") received the *Letter on Change of Sponsor Representatives of Offshore Oil Engineering Co., Ltd.* sent by the sponsor institution China International Capital Corporation Limited (hereinafter referred to as the "CICC").

CICC, entrusted by the company, acted as the sponsor institution for the program on non-public offering of shares (hereinafter referred to as "non-public offering") of the company in 2013 and appointed Mr. Yao Xudong and Mr. Qi Fei as the sponsor representatives.

Now, Mr. Qi Fei, because of job change, will not act as the sponsor representative. CICC appoints Mr. Chen Jiaqi to replace Mr. Qi Fei to act as the sponsor representative in order to continuously perform the special supervision duty on the use of the raised capital. After this change, the sponsor representatives on non-public offering of the company will be Mr. Yao Xudong and Mr. Chen Jiaqi.

It is hereby announced.

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

March 11, 2021

**Attachment: Resume of Mr. Chen Jiaqi**

Mr. Chen Jiaqi is the senior manager of the Investment Banking Department of CICC and sponsor representative. Before joining CICC, Mr. Chen Jiaqi worked at the Investment Banking Department of China Securities Co., Ltd. and the Investment Banking Department of Huaxing Securities Co. Ltd. Mr. Chen Jiaqi graduated from Renmin University with a bachelor's degree in materials physics and master's degree in finance. He has the qualification for securities-related work in China and as a sponsor representative of A share.