

Offshore Oil Engineering Co., Ltd Announcement on Convening the Semi-annual Performance Briefing for the First Half of 2022

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.

Important matters:

- Meeting time: 15:00-16:00 PM, August 24, 2022 (Wednesday)
- Meeting venue: Shanghai Stock Exchange (SSE) Roadshow Center (website: <http://roadshow.sseinfo.com/>)
- Form of the meeting: online interaction on the website of SSE Roadshow Center
- Investors may raise questions by logging in to the website of SSE Roadshow Center and clicking the “Questions Collection” column (<http://roadshow.sseinfo.com/questionCollection.do>) or sending emails to the Company’s investor relations email address: tijing@cooec.com.cn from today to 16:00 PM, August 17, 2022 (Wednesday). The Company will answer investors’ questions of common concern at the performance briefing.

Offshore Oil Engineering Co., Ltd (hereinafter referred to as the “Company”) plans to publish its Semi-annual Report for the first half of 2022 on August 23, 2022. To enable investors to understand the Company’s operation result and financial condition in the first half of 2022 in a more comprehensive and detailed way, the Company will hold

the semi-annual performance briefing for the first half of 2022 at 15:00-16:00 PM, August 24, 2022 for communication with investors.

I. Form of the meeting

The performance briefing will be held in the form of online interaction and communication. At the meeting, the Company will communicate with investors regarding the details of its operation result and financial condition in the second half of 2022 and answer the questions of common concern to investors as far as the disclosure of relevant information is permitted.

II. Time and venue of performance briefing

(I) Time: 15:00-16:00 PM, August 24, 2022

(II) Form of the meeting: online interaction and communication

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

III. Company's attendees

Mr. Yu Yi, the chairperson of the Company's Board of Directors, Mr. Li Peng, the Company's financial director, and the personnel responsible for managing investor relations will attend the meeting.

IV. Investors' attendance

(I) Investors may attend the performance briefing by logging in to the website of SSE Roadshow Center (<http://roadshow.sseinfo.com/>) at 15:00-16:00 PM, August 24, 2022. The Company will answer investors' questions in a timely manner.

(II) From today to 16:00 PM, August 17, 2022, investors may raise questions by either logging in to the website of SSE Roadshow Center and clicking the "Questions Collection" column (<http://roadshow.sseinfo.com/questionCollection.do>) or sending emails to the Company's investor relations email address: tijing@cooec.com.cn at their discretion. The Company will answer the questions of common concern to investors at the online performance briefing.

V. Contact information

Investors hotline: 022-59898808

Investor relations email: tijing@cooec.com.cn

VI. Other matters

After the online performance briefing is held, investors may check the convening and main agenda of this meeting at the website of SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

The aforementioned matters are hereby announced.

Offshore Oil Engineering Co., Ltd

August 11, 2022