

Briefing Announcement of Offshore Oil Engineering Co., Ltd. Regarding the 2024 Annual Performance

The Board of Directors and all directors of the Company guarantee that the content of this announcement contains no false records, misleading statements, or material omissions, and they assume legal responsibility for the truthfulness, accuracy, and completeness of its content.

Key Information:

- Meeting Date and Time: Thursday, March 20, 2025, from 09:00 to 10:00
- Meeting Venue: Shanghai Stock Exchange Roadshow Center (Website: <https://roadshow.sseinfo.com/>)
- Meeting Format: Online interactive session via the SSE Roadshow Center
- Investors can submit questions in advance by visiting the homepage of the SSE Roadshow Center and clicking on the "Pre-Collection of Questions" section, or by emailing the company's investor relations department at tijing@cooec.com.cn. The question submission period is from Thursday, March 13, 2025, to Wednesday, March 19, 2025, at 16:00. The company will address common investor concerns during the briefing session.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the "Company") will release its 2024 Annual Report on March 18, 2025. To help investors gain a more comprehensive and in-depth understanding of the company's operating results and financial position for 2024, the company plans to hold the 2024 Annual Performance Briefing on March 20, 2025, from 09:00 to 10:00, to engage with investors and address their questions.

I. Type of Briefing

This investor briefing will be held in an online interactive format. The

company will engage with investors to discuss the specific operating results and financial indicators for 2024 and answer widely concerned investor questions within the scope permitted by information disclosure regulations.

II. Date, Time, and Location of the Briefing

- (1) Date and Time: March 20, 2025, from 09:00 to 10:00
- (2) Location: SSE Roadshow Center
- (3) Format: Online interactive session via SSE Roadshow Center

III. Participants

Mr. Wang Zhangling, Chairman of the Board, Mr. Zheng Zhongliang, Independent Director, Mr. Cai Huaiyu, CFO and Board Secretary, along with other relevant personnel (participants may be adjusted in case of special circumstances).

IV. How Investors Can Participate

(1) Investors can log in to the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) on March 20, 2025, from 09:00 to 10:00, to participate in the briefing online. The company will respond to investor questions in real time.

(2) Investors can log in to the SSE Roadshow Center homepage from March 13 to March 19, 2025, until 16:00, click on the "Pre-Collection of Questions" section (<https://roadshow.sseinfo.com/questionCollection.do>), select this event based on the schedule, or submit questions via the company's Investor Relations email at tijing@cooec.com.cn. The company will address commonly raised investor questions during the briefing.

V. Contact Information

Investor Hotline: 022-59898808

Investor Relations Email: tijing@cooec.com.cn

VI. Other Matters

After the investor briefing, investors can visit the SSE Roadshow

Center to check the details and key content of the briefing.

This announcement is hereby made.

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

March 13, 2025