

## **Offshore Oil Engineering Co., Ltd.**

### **Announcement of Annual Resolutions of the General Meeting for 2024**

The Board of Directors and all directors of the Company guarantee that this announcement does not contain any false records, misleading statements or major omissions, and they will bear legal responsibility for the authenticity, accuracy and completeness of its contents.

**Important:**

- Is there any proposal that has been vetoed at this meeting? none

**I. Meeting convening and attendance**

(I) Date: April 8, 2025

(II) Location: Conference Room, Office Building A, COOEC, No.199 Haibin 15th Road, Tianjin Port Free Trade Zone

(III) Common shareholders and preferred shareholders with restored voting rights who attended the meeting and their shareholdings:

1. Number of shareholders and proxies attending the meeting	756
2. Total number of voting shares held by shareholders attending the meeting (shares)	2,536,991,363

3. Proportion of voting shares held by shareholders attending the meeting to the total voting shares of the Company (%)	57.3804
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(IV) Whether the voting method complies with the Company Law and the Articles of Association, and hosting of the meeting, etc.

The meeting was convened by the Company's Board of Directors and chaired by Mr. Wang Zhangling, the Chairman of the Company. This general meeting adopted a combination of on-site voting and online voting. The convening and holding procedures of the meeting complied with the provisions of the Company Law, the Securities Law, the Rules for General Meeting of Listed Companies and other relevant laws, regulations, normative documents and the Company's Articles of Association.

(V) Attendance of directors, supervisors and Secretary of Board of Directors of the Company

1. The Company has 6 incumbent directors, of which 3 attended the meeting. Director Liu Yiyong and independent directors Xin Wei and Xing Wenxiang were unable to attend the meeting due to official business;
2. The Company has 3 incumbent supervisors, of which 2 attended the meeting. Employee supervisor Li Tao was unable to attend the meeting due to official business.
3. Mr. Cai Huaiyu, Chief Financial Officer and Secretary of Board of Directors, attended the meeting.

## II. Proposal review

(I) Non-cumulative voting proposal

1. Title of proposal: Work Report of the Board of Directors for 2024

Review results: adopted

Voting details:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention vote	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,522,794,378	99.4404	1,592,944	0.0627	12,604,041	0.4969

2. Title of proposal: Work Report of the Board of Supervisors for 2024

Review results: adopted

Voting details:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention vote	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,522,890,678	99.4441	1,683,944	0.0663	12,416,741	0.4896

3. Title of proposal: Annual Report on the Company's Financial Accounts for 2024

Review results: adopted

Voting details:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention vote	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,522,158,478	99.4153	2,340,244	0.0922	12,492,641	0.4925

4. Title of proposal: Profit Distribution Plan of the Company for 2024

Review results: adopted

Voting details:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention vote	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,523,572,278	99.4710	13,205,685	0.5205	213,400	0.0085

5. Title of proposal: Annual Report and Summary of the Company for 2024

Review results: adopted

Voting details:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention vote	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,522,908,228	99.4448	1,587,144	0.0625	12,495,991	0.4927

6. Title of proposal: Proposal on the Appointment of the Company's Financial and Internal Control Auditors for 2025

Review results: adopted

Voting details:

Type of	Affirmative vote	Dissenting vote	Abstention vote
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shareholder	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,516,433,646	99.1896	19,949,107	0.7863	608,610	0.0241

7. Title of proposal: Proposal on Providing Parent Company Guarantee for Arabia Subsidiary

Review results: adopted

Voting details:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention vote	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,522,669,195	99.4354	13,941,005	0.5495	381,163	0.0151

8. Title of proposal: Proposal on the Provision of Financial Assistance by the Wholly-owned Subsidiary

Review results: adopted

Voting details:

Type of shareholder	Affirmative vote		Dissenting vote		Abstention vote	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,522,509,897	99.4291	14,119,985	0.5565	361,481	0.0144

(II) Voting of shareholders with less than 5% shareholding in major matters

Pr op os al N o.	Title of proposal	Affirmative vote		Dissenting vote		Abstention vote	
		Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
4	Profit Distribution Plan of the Company for 2024	77,231,769	85.1969	13,205,685	14.5676	213,400	0.2355
6	Proposal on the Appointment of the Company's Financial and Internal Control Auditors for 2025	70,093,137	77.3220	19,949,107	22.0065	608,610	0.6715
7	Proposal on Providing Parent Company Guarantee for Arabia Subsidiary	76,328,686	84.2007	13,941,005	15.3787	381,163	0.4206
8	Proposal on the Provision of Financial Assistance by the Wholly-owned Subsidiary	76,169,388	84.0250	14,119,985	15.5762	361,481	0.3988

(III) Relevant information on proposal voting

The proposal to be considered at the general meeting is an ordinary resolution, which has been reviewed and approved by more than half of the voting rights held by the shareholders (including proxies) present at the general meeting.

### **III. Lawyer's witnessing**

1. Attending law firm is: Beijing Junhe Law Firm

Lawyers: Zhang Zongzhen, Liu Jiahui

2. Conclusion of lawyer's witnessing:

The general meeting was witnessed by lawyers Zhang Zongzhen and Liu Jiahui appointed by Beijing Junhe Law Firm, who issued a legal opinion. Its conclusion is that the convening and holding procedures of the Company's 2024 annual general meeting, the qualifications of those attending the meeting and the convener, as well as the voting procedures and voting results are all in compliance with relevant laws, regulations and the Company's Articles of Association, so the resolutions of general meeting made thereby are legal and valid.

This announcement is hereby given.

Board of Directors of Offshore Oil Engineering Co., Ltd.  
April 9, 2025

#### **● Online announcement documents**

Legal Opinion on the 2024 Annual General Meeting of Offshore Oil Engineering Co., Ltd.

#### **● Document for reference**

Resolutions of the 2024 Annual General Meeting of Offshore Oil Engineering Co., Ltd.