

## **Announcement of Offshore Oil Engineering Co., Ltd. on Holding the Q1 Performance Briefing in 2025**

The Board of Directors and all directors of COOEC guarantee that there are no false records, misleading statements or major omissions in the contents of this announcement, and bear legal responsibility for the authenticity, accuracy and completeness of its contents.

### **Important content:**

- Meeting time: 09:00-10:00May 6, 2025 (Tuesday)
- Meeting venue: SSE Roadshow Center of Shanghai Stock Exchange (website:<https://roadshow.sseinfo.com/> )
- Convening method: SSE Roadshow Center online interaction
- Investors can log on to the homepage of the SSE Roadshow Center and click on the "Call for questions" column or ask questions through COOEC's email [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn) before 16:00from April 28, 2025(Monday) to April 30, 2025 (Wednesday). COOEC will answer questions of general concern to investors at the briefing.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as "COOEC") has released its Q1 Report for 2025 on April 26, 2025. In order to facilitate investors to have a more comprehensive and in-depth understanding of the COOEC's operating results and financial position in Q1 in 2025, COOEC plans to hold a Q1 performance briefing in 2025 from 09:00 to 10:00 on May 6, 20025(Tuesday) to exchange views on issues of concern to investors.

### **I. Types of briefing**

This investor briefing will be held in the form of online interaction. COOEC will interact and communicate with investors on the specifics of the operating results and financial indicators from January to March 2025, and answer questions of general concern to investors within the scope of information disclosure.

## **II. Time and place of briefing**

(I) Meeting time: 09:00-10:00, May 6, 2025 (Tuesday)

(II) Meeting venue: SSE Roadshow Center

(III) Convening method: SSE Roadshow Center online interaction

## **III. Participants**

Chairman of the Board, President of the Board, Chief Financial Officer and Secretary of the Board of Directors, and relevant independent directors, etc. (if there are special circumstances, the participants may be adjusted)

## **IV. Ways for investors to participate**

(I) Investors can log on to the website of the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) through the Internet from 09:00 to 10:00 on May 6, 2025 (Tuesday) to participate in the performance briefing online. COOEC will answer investors' questions in a timely manner.

(2) Investors can log on to the homepage of the SSE Roadshow Center before 16:00 from April 28, 2025 (Monday) to April 30, 2025 (Wednesday), click on the "Call for questions" column (<https://roadshow.sseinfo.com/preCallQa>), select this event or and ask questions through COOEC's email [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn) according to the time of the event, and COOEC will answer the questions of general concern to investors at the briefing.

**V. Contact person and inquiries**

Investor hotline: 022-59898808

Investor Relations E-mail: [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn)

**VI. Other matters**

After the investor briefing is held, investors can check the holding and main contents of the investor briefing on the website of the SSE Roadshow Center (<https://roadshow.sseinfo.com/>).

It is hereby announced.

Offshore Oil Engineering Co., Ltd.

April 26, 2025