

Offshore Oil Engineering Co., Ltd.
Announcement on Adjusting the Independent Director
Allowance

The Board of Directors and all directors of the Company warrant that there are no false representations, misleading statements, or major omissions in the content of this announcement, and accept legal liability for the authenticity, accuracy, and completeness of its content.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the “Company”) convened the Sixteenth Meeting of the Eighth Board of Directors on May 28, 2026, and deliberated and approved the Proposal on Adjusting the Independent Director Allowance of the Company. Mr. Xin Wei, Mr. Zheng Zhongliang, and Mr. Xing Wenxiang, independent directors of the Company, abstained from voting. This proposal is still required to be submitted to the Company’s 2025 Annual General Meeting of Shareholders for deliberation. The relevant matters are hereby announced as follows:

In order to further motivate the independent directors to perform their duties diligently and responsibly, better leverage the role of independent directors, safeguard the overall interests of the Company, and protect the legitimate rights and interests of all shareholders, especially medium and small shareholders, and taking into account the professional background of the independent directors, industry remuneration levels, and the actual situation of the Company, it is proposed to adjust the independent director allowance standard of the Company from the original RMB 128,000 per year (pre-tax) to RMB 250,000 per year (pre-tax). The adjusted independent

director allowance shall take effect from the date of approval by the Company's general meeting of shareholders.

As the number of non-related members of the Remuneration and Appraisal Committee of the Board of Directors was less than half, this matter was directly submitted to the Board of Directors for deliberation. Mr. Xin Wei, Mr. Zheng Zhongliang, and Mr. Xing Wenxiang, independent directors of the Company, abstained from voting.

This adjustment of the independent director allowance is in line with the Company's operating conditions, market levels, and the provisions of relevant laws and regulations. It is conducive to further mobilizing the work enthusiasm of the independent directors and meets the needs of the Company's long-term development. There is no act that damages the interests of the Company and its shareholders.

This announcement is hereby made.

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

May 28, 2026