

Offshore Oil Engineering Co., Ltd., Notice on Convening the 2025 Annual General Meeting of Shareholders

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.

Key Content Reminder:

- Date of Shareholders' Meeting: June 23, 2026
- Online Voting System Adopted for this Shareholders' Meeting: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

I. Basic Information on the Meeting

(1) Type and Session of Shareholders' Meeting

2025 Annual General Meeting of Shareholders

(2) Convener of Shareholders' Meeting: Board of Directors

(3) Voting Method: The voting method adopted for this shareholders' meeting combines on-site voting and online voting.

(4) Date, Time, and Venue of the On-site Meeting

Date and Time: June 23, 2026, 14:30

Venue: Conference Room, Building A, Offshore Oil Engineering, No. 199
Haibin 15th Road, Tianjin Port Free Trade Zone

(5) Online Voting System, Start and End Dates, and Voting Time.

Online Voting System: Shanghai Stock Exchange Shareholders' Meeting Online Voting System

Online Voting Start and End Time: From June 23, 2026 to June 23, 2026

When using the Shanghai Stock Exchange online voting system, the voting time via the trading system platform is the trading hours on the day of the shareholders' meeting, i.e., 9:15-9:25, 9:30-11:30, and 13:00-15:00; the voting time via the internet voting platform is from 9:15 to 15:00 on the day of the shareholders' meeting.

(6) Voting Procedures for Securities Margin Trading, Securities Lending and Borrowing, Refinancing, Repurchase Agreement Accounts, and Shanghai-Hong Kong Stock Connect Investors

Voting involving accounts related to securities margin trading, securities lending and borrowing, refinancing, repurchase agreement accounts, as well as Shanghai-Hong Kong Stock Connect investors, shall be conducted in accordance with the relevant provisions such as the “Shanghai Stock Exchange Listed Company Self-Regulatory Guidelines No. 1 — Standardized Operations”.

(7) Involving Public Solicitation of Shareholder Voting Rights

None

II. Matters to be Considered at the Meeting

Proposals to be Considered at this Shareholders' Meeting and Types of Voting Shareholders

Serial Number	Proposal Name	Type of Voting Shareholder
		A-share Shareholders

Non-cumulative Voting Proposals		
1	Company's 2025 Board of Directors Work Report	√
2	Company's 2025 Profit Distribution Plan	√
3	Proposal on Signing the Financial Services Framework Agreement with CNOOC Finance Co., Ltd.	√
4	Proposal on Estimated Daily Connected Transactions for 2026-2028	√
5	Proposal on Appointing the Company's Financial and Internal Control Audit Firm for 2026	√
6	Proposal on the 2025 Compensation Allocation Results for Company Directors and the 2026 Compensation Distribution Plan	√
7	Proposal on Formulating the Compensation Management Measures for the Company's Directors and Senior Management	√
8	Proposal on Adjusting the Allowances for Independent Directors of the Company	√

This shareholders' meeting will also hear the 2025 Work Report of Independent Directors and the 2025 Compensation Allocation Results and 2026 Compensation Distribution Plan for Company's Senior Management.

1. Disclosure Dates and Media for Each Proposal

The above proposals were reviewed and approved at the 14th, 15th, and 16th meetings of the Company's Eighth Board of Directors, respectively. For details, please refer to the relevant announcements of the Company's board resolutions disclosed in the China Securities Journal, Shanghai Securities News, Securities Times, and on the Shanghai Stock Exchange website (www.sse.com.cn) on March 21, 2026, April 25, 2026, and May 29, 2026.

2. Special Resolution Proposals: None

3. Proposals for Separate Vote Counting for Small and Medium-sized Investors: 2-8

4. Proposals Involving Affiliated Shareholders Abstaining from Voting: 3, 4

Names of Affiliated Shareholders Required to Abstain from Voting: China National Offshore Oil Corporation Limited

5. Proposals Involving Preferred Shareholders' Participation in Voting: None

III. Notes on Shareholders' Meeting Voting

(1) Company's shareholders exercising voting rights through the Shanghai Stock Exchange shareholders' meeting online voting system may vote either by logging into the trading system voting platform (via the designated securities company's trading terminal) or by logging into the internet voting platform (website: vote.sseinfo.com). For those who log in for first-time to the internet voting platform to vote, investors need to complete shareholder identity verification. For specific operations, please refer to the instructions on the internet voting platform website.

(2) To better serve the broad base of small and medium-sized investors and ensure those with voting intentions can attend the meeting in a timely manner and vote conveniently, the Company intends to use the "One-Click" reminder service of the shareholders' meeting provided by SSE INFONET. The Company will authorize SSE INFONET to proactively remind shareholders to attend and vote via smart SMS and other forms based on the shareholder register as of the record date, actively pushing information such as meeting invitations and proposal details to each investor. After receiving the smart SMS, investors can vote directly by following the steps outlined in the User Manual for One-Click Online Voting Service for Listed Company Shareholders'

Meeting (link: https://vote.sseinfo.com/i/yjt_help.pdf). In case of congestion or other issues, voting can still be conducted via the original trading system voting platform and internet voting platform.

(3) If the same voting right is exercised repeatedly through on-site attendance, the Shanghai Stock Exchange online voting platform, or other means, the first vote cast shall prevail.

(4) A shareholder holding multiple shareholder accounts may exercise voting rights equal to the total number of shares of the same class of ordinary shares and the same type of preferred shares held across all their shareholder accounts.

A shareholder holding multiple shareholder accounts who participates in the general meeting via the Shanghai Stock Exchange online voting system may do so through any one of their shareholder accounts. After voting, it shall be deemed that all shares of ordinary shares of the same class and preferred shares of the same type under all their shareholder accounts have been voted with the same opinion respectively.

If a shareholder holding multiple shareholder accounts votes repeatedly through multiple accounts, the voting opinion for all shares of ordinary shares of the same class and preferred shares of the same type of all their accounts shall be determined based on the first voting result for each class and type of shares.

(5) Shareholders must vote on all proposals before they can submit their votes.

IV. Eligible Attendees of the Meeting

(1) Shareholders registered with China Securities Depository and Clearing Corporation Limited, Shanghai Branch, at the close of business on the equity record date are entitled to attend the general meeting (specific details are provided in the table below) and may appoint a proxy in writing to attend and vote on their behalf. The proxy need not be a

shareholder of the company.

Share Class	Stock Code	Stock Abbreviation	Equity Record Date
A Shares	600583	COOEC	June 12, 2026

(2) Directors and senior management of the company.

(3) Lawyers engaged by the company.

(4) Other personnel

V. Meeting Registration Method

(1) Registration Method: Individual shareholders attending in person shall present their ID card or other valid identification, and their shareholder account card; those appointing a proxy to attend shall present their own valid ID and the power of attorney from the shareholder. Corporate shareholders shall be represented by the legal representative or a proxy authorized by the legal representative. If the legal representative attends, they shall present their ID card, valid proof of their status as legal representative, and the shareholder account card; if a proxy attends, the proxy shall present their ID card, a written power of attorney issued by the legal representative of the corporate shareholder unit, a copy of the business license, and the shareholder account card. Non-local shareholders may register by mail or fax and shall provide a contact telephone number.

(2) Registration Period: June 17 and June 18, 2026, from 9:00-11:30 AM and 2:00-5:00 PM.

(3) Registration Venue: Room A1719, Board of Directors Office, Offshore Oil Engineering Co., Ltd., No. 199 Haibin 15th Road, Tianjin Port Free Trade Zone

VI. Other Matters

(1) Contact Information for the Meeting

Permanent Meeting Contact Person: Liu Lixin

Telephone: 022-59898627 Email: liulx5@cooec.com.cn

(2) Meeting Expenses

Shareholders attending the meeting shall bear their own accommodation and transportation expenses.

This announcement is hereby made.

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

May 29, 2026

Appendix 1: Power of Attorney

Appendix 1:

Power of Attorney

Offshore Oil Engineering Co., Ltd.:

I (We) hereby authorize Mr./Ms. _____ to attend the Company's 2025 Annual General Meeting of Shareholders on June 23, 2026 on behalf of my/our unit (or myself/ourselves) and to exercise voting rights by proxy.

Number of Ordinary Shares Held by the Entrusting Party:

Shareholder Account Number of the Entrusting Party:

Serial Number	Name of Non-Cumulative Voting Proposal(s)	For	Against	Abstain
1	Company's 2025 Board of Directors Work Report			
2	Company's 2025 Profit Distribution Plan			
3	Proposal on Signing the Financial Services Framework Agreement with CNOOC Finance Co., Ltd.			
4	Proposal on Estimated Daily Connected Transactions for 2026-2028			
5	Proposal on Appointing the Company's Financial and Internal Control Audit Firm for 2026			
6	Proposal on the 2025 Compensation Allocation Results for Company's Directors and the 2026 Compensation Distribution Plan			
7	Proposal on Formulating the Compensation Management Measures for			

	Company Directors and Senior Management			
8	Proposal on Adjusting the Allowances for Independent Directors of the Company			

Signature (Seal) of Entrusting Party: _____ Signature of Trustee:

ID Number of Entrusting Party:

ID Number of Trustee:

Date of Authorization: Year Month Day

Remarks:

The Entrusting Party shall select one intention (“For”, “Against”, or “Abstain”) by marking “√” in the corresponding box in this Power of Attorney. For matters on which the Entrusting Party gives no specific instructions in this Power of Attorney, the Trustee is authorized to vote at his/her discretion.