

Offshore Oil Engineering Co., Ltd.
Announcement of the Resolutions of the 2025 Annual
General Meeting of Shareholders

The Company and all members of the Board of Directors warrant that the information contained in this announcement is free from any false representations, misleading statements, or major omissions, and shall assume legal liabilities for the authenticity, accuracy, and completeness of the contents herein.

Important Reminders:

- Whether there are any rejected proposals at this meeting: None

I. Convening and Attendance of the General Meeting

- (1) Time of the general meeting of shareholders: June 23, 2026
- (2) Venue of the general meeting of shareholders: Conference Room, Building A, Offshore Oil Engineering Co., Ltd., No. 199 Haibin 15th Road, Tianjin Port Free Trade Zone
- (3) Information on the Ordinary Shareholders and the Preferred Shareholders with Restored Voting Rights Present at the Meeting and Their Shareholdings

1. Number of Shareholders and Proxies Present at the Meeting	1,367
2. Total Number of Shares with Voting Rights Held by Shareholders Present at the Meeting (in shares)	2,807,326,060

3. Percentage of Shares with Voting Rights Held by Shareholders Present at the Meeting in the Total Number of Shares with Voting Rights of the Company (%)	63.4947
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(4) Whether the voting method complies with the provisions of the Company Law and the Articles of Association of the Company, the presiding situation of the meeting, etc.

This meeting is convened by the Company's Board of Directors. Mr. Zheng Zhongliang, the independent director, is jointly recommended by more than half of the Company's directors to preside over the meeting. This Shareholders' Meeting adopts the voting method combining on-site voting and online voting. The convening and holding procedures of the meeting comply with the provisions of the Company Law, the Securities Law, the Rules for General Meetings of Listed Companies and other relevant laws, regulations, normative documents, as well as the Articles of Association of the Company.

(5) Attendance of Company Directors and the Secretary of the Board of Directors

- 1、 The Company has 6 incumbent directors, among whom 3 are present at the meeting, namely 3 independent directors Mr. Xin Wei, Mr. Zheng Zhongliang, and Mr. Xing Wenxiang. Chairman of the Board Mr. Wang Zhangling, Director Mr. Peng Lei, and Director Mr. Liu Yiyong failed to attend this meeting due to official business reasons.
- 2、 Mr. Cai Huaiyu, the Company's CFO and concurrently Secretary of the Board of Directors, and Vice Presidents of the Company Mr. Zhang Haitao and Mr. Wang Dayong attended this meeting.

II. Deliberation of Proposals

(1) Non-cumulative Voting Proposals

1、 Proposal Name: Report on the Work of the Board of Directors for 2025

Deliberation Result: Adopted

Voting Status:

Type of Shareholders	Affirmative		Negative		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	2,791,295,447	99.4289	14,638,801	0.5214	1,391,812	0.0497

2、 Proposal Name: Company's 2025 Profit Distribution Plan

Deliberation Result: Adopted

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	2,795,830,721	99.5905	11,015,739	0.3923	479,600	0.0172

3、 Proposal Name: Proposal on Signing the Financial Services Framework Agreement with CNOOC Finance Corporation Limited

Deliberation Result: Adopted

Voting Results:

	Affirmative	Negative	Abstain
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Type of Shareholders						
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	335,949,983	93.7294	21,544,356	6.0108	931,012	0.2598

4、 Proposal Name: Proposal on the Estimation of Daily Connected Transactions for the 2026-2028 Period

Deliberation Result: Adopted

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	336,035,683	93.7533	21,563,276	6.0161	826,392	0.2306

5、 Proposal Name: Proposal on Appointing the Company's Financial and Internal Control Audit Firm for 2026

Deliberation Result: Adopted

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	2,788,082,440	99.3145	18,244,528	0.6498	999,092	0.0357

6、 Proposal Name: Proposal on the 2025 Annual Remuneration Distribution Results and the 2026 Remuneration Payment Plan for the Company's Directors

Deliberation Result: Adopted

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	2,770,802,822	98.6990	35,740,546	1.2731	782,692	0.0279

7、 Proposal Name: Proposal on Formulating the Company Directors and Senior Management Personnel Remuneration Management Measures

Deliberation Result: Adopted

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstain	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	2,789,910,947	99.3796	16,707,113	0.5951	708,000	0.0253

8、 Proposal Name: Proposal on Adjusting the Allowances for Independent Directors of the Company

Deliberation Result: Adopted

Voting Results:

	Affirmative	Negative	Abstain
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Type of Shareholders						
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
A-Shares	2,789,499,047	99.3649	17,262,713	0.6149	564,300	0.0202

(2) Voting Results of Shareholders Holding Less Than 5% on Major Matters

1、 Non-cumulative Voting Proposals

Serial Number of Proposal	Proposal Name	Affirmative For		Negative		Abstain	
		Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
2	2025 Profit Distribution Plan of the Company	346,930,012	96.7928	11,015,739	3.0733	479,600	0.1339
3	Proposal on Signing the Financial Services Framework Agreement with CNOOC Finance Corporation Limited	335,949,983	93.7294	21,544,356	6.0108	931,012	0.2598
4	Proposal on Estimation of Daily Connected Transactions for the 2026-2028 Period	336,035,683	93.7533	21,563,276	6.0161	826,392	0.2306
5	Proposal on Engaging the Company's Financial and Internal Control Audit Firm for the 2026 Fiscal Year	339,181,731	94.6310	18,244,528	5.0901	999,092	0.2789
6	Proposal on the 2025	321,902,113	89.8100	35,740,546	9.9715	782,692	0.2185

	Annual Remuneration Distribution Result and the 2026 Annual Remuneration Payment Plan for the Company's Directors						
7	Proposal on Formulating the Measures for the Remuneration Management of the Company's Directors and Senior Management Personnel	341,010,238	95.1412	16,707,113	4.6612	708,000	0.1976
8	Proposal for Adjusting the Allowances for Independent Directors of the Company	340,598,338	95.0262	17,262,713	4.8162	564,300	0.1576

(3) Description of Relevant Circumstances of Proposal Voting

All proposals deliberated at this general meeting of shareholders are ordinary resolutions, which have been adopted by more than half of the valid voting rights held by the shareholders (including their proxies) present at the general meeting.

Items No. 3 and No. 4 involve connected transactions. The connected shareholder, China National Offshore Oil Corporation has abstained from voting in accordance with relevant regulations.

III. Lawyer's Witness Status

- (1) The law firm that witnesses this general meeting of shareholders: Zhong Lun Law Firm (Beijing)

Lawyers: Jia Chen, Liu Yichu

(2) Conclusion Opinion of Lawyer Witness:

The convening and holding procedures of this general meeting of shareholders of the Company comply with the provisions of the Company Law, Rules for Shareholders' Meetings of Listed Companies, other laws, regulations, normative documents, and the Company's Articles of Association. The qualifications of the attendees and the convener are legal and valid, and the voting procedures and voting results of the meeting are legal and valid.

This announcement is hereby made.

Board of Directors of Offshore Oil Engineering Co., Ltd.
June 24, 2026

● **Online Announcement Document**

Legal Opinion of the 2025 Annual Shareholders' Meeting of Offshore Oil Engineering Co., Ltd.