Stock Code:600583   Stock Short Name: Offshore Oil Engineering   Announcement No.:2026-019

Offshore Oil Engineering Co., Ltd. Announcement on the Implementation of the 2025 Annual Profit Distribution

The Board of Directors and all directors of the Company warrant that this Announcement contains no false records, misleading statements or material omissions, and shall bear legal liabilities for the authenticity, accuracy and completeness of the information herein.

Important information:

- Distribution per share

  A-share cash dividend per share: RMB0.196

- Relevant dates

Share Class	Record Date	Last trading day	Ex-rights (interest) date	Cash bonus distribution date
A shares	2026/7/20	-	2026/7/21	2026/7/21

- Differentiated dividend and bonus share distribution: No

I. The shareholders' meeting session and date for approving the allocation plan.

The profit distribution plan was approved at the Company’s 2025 annual shareholders' meeting held on June 23, 2026.

II. Allocation scheme

1. Distribution year: 2025Offshore Oil Engineering Co., Ltd.

2. Dispatch recipient:

   As of the close of trading on the Shanghai Stock Exchange on the afternoon of the record date, all shareholders of the Company registered with China Securities Depository and Clearing Corporation Limited Shanghai Branch (hereinafter referred to as "CSDC Shanghai Branch").

3. Allocation plan:

   The profit distribution shall be calculated based on the Company’s total share capital of

4,421,354,800 shares prior to the implementation of this plan. A cash dividend of RMB RMB0.196 (tax inclusive) will be distributed per share, with an aggregate cash dividend of RMB 866,585,540.80.

III. Relevant dates

Share Class	Record Date	Last trading day	Ex-rights (interest) date	Cash bonus distribution date
A shares	2026/7/20	-	2026/7/21	2026/7/21

IV. Allocation Implementation Method

1. Implementation Measures

(1) Dividends for shares without trading restrictions will be distributed by CSDC Shanghai Branch through its fund clearing system to shareholders registered on the record date after the close of trading on the Shanghai Stock Exchange and who have completed designated trading with members of the Shanghai Stock Exchange. Investors who have completed designated trading can collect their cash dividends at their designated securities business department on the dividend distribution date. Dividends for shareholders who have not completed designated trading will be temporarily held by CSDC Shanghai Branch and will be distributed after designated trading is completed.

(2) In the event of bonus shares or capitalization of reserves, CSDC Shanghai Branch shall directly credit the bonus shares to the shareholders' accounts in proportion to the number of shares held by shareholders registered on the Shanghai Stock Exchange after the close of trading on the record date.

2. Self-distribution recipients

Cash dividends payable to China National Offshore Oil Corporation (CNOOC) shall be distributed directly by the Company.

3. Tax Withholding Instructions

(1) For individual shareholders and securities investment funds holding the Company's

unrestricted shares, in accordance with the "Notice on Issues Concerning the Differentiated Individual Income Tax Policy on Dividends and Bonuses of Listed Companies" (Cai Shui [2015] No.101) and the "Notice on Issues Concerning the Implementation of the Differentiated Individual Income Tax Policy on Dividends and Bonuses of Listed Companies" (Cai Shui [2012] No.85), individuals who acquire Company shares from public offerings and transfer markets and hold them for more than one year are temporarily exempt from individual income tax on their dividend income, and the actual cash dividend distributed per share is RMB 0.196; where the shareholding period is less than one year (inclusive), the Company will not withhold individual income tax for this dividend distribution, and the actual cash dividend per share remains RMB 0.196. When an individual transfers shares, CSDC Shanghai Branch will calculate the tax payable based on the holding period. The securities company or other share custody institution will deduct the tax from the individual's capital account and transfer it to CSDC Shanghai Branch. CSDC Shanghai Branch will then transfer the tax to the Company within five working days of the following month. The Company will then declare and pay the tax to the competent tax authority within the statutory declaration period of the month in which the tax is received.

The specific tax burden is as follows: For shares held for one month or less (inclusive), the full amount of dividends and bonuses will be included in taxable income, and the actual tax burden is 20%; for shares held for more than one month but less than one year (inclusive), 50% will be included in taxable income, and the actual tax burden is 10%; for shares held for more than one year, dividends and bonuses will be temporarily exempt from individual income tax.

(2) For Qualified Foreign Institutional Investor (QFII) shareholders holding shares of the Company, in accordance with the "Notice of the State Administration of Taxation on Issues Concerning the Withholding and Payment of Corporate Income Tax by Chinese Resident Enterprises to QFIIs for Dividends, Bonuses and Interest" (Guoshuihan [2009] No.47), the Company shall uniformly withhold and pay corporate income tax at a rate of 10%, and the actual cash dividend distributed per share after tax is RMB 0.1764. If the relevant shareholders believe that their dividend income is entitled to tax treaty (arrangement) treatment, they may apply to the competent tax authority on their own after receiving the dividends.

(3) For shareholders of the Company who are investors (including enterprises and individuals) of the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect, their cash

dividends will be distributed by the Company in RMB through CSDC Shanghai Branch according to the nominal shareholder account. In accordance with the provisions of the "Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Relevant Tax Policies for the Pilot Program of Shanghai-Hong Kong Stock Connect" (Cai Shui [2014] No.81), the Company shall withhold and pay income tax at a rate of 10%, and the actual cash dividend distributed per share after tax is RMB 0.1764.

(4) For other institutional investors and corporate shareholders, the Company will not withhold or pay income tax on their behalf. The taxpayers shall determine whether they should pay corporate income tax in the local area in accordance with the provisions of tax law. The actual cash dividend distributed is RMB 0.196 per share before tax.

V. Contact Information

If you have any questions regarding this distribution of benefits, please contact us using the following information:

Contact Department: Corporate Finance Department

Contact No.: 022-59898808

This is to announce.

The Board of Directors of Announcement on the Implementation of the 2025 Annual Profit Distribution

July 15, 2026