

Offshore Oil Engineering Co., Ltd. Announcement on the Convening of the 2026 Semi- Annual Performance Briefing

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

Key Reminders:

- Meeting Time: 09:00 – 10:00, Wednesday, August 19, 2026
- Meeting Venue: SSE Roadshow Center (Website: <https://roadshow.sseinfo.com/>)
- Meeting Format: Online interactive session via the SSE Roadshow Center
- Investors may submit questions in advance by logging onto the SSE Roadshow Center website homepage and clicking the “Pre-submission of Questions” section, or by sending an email to tijing@cooec.com.cn, during the period from Wednesday, August 12, 2026 to Tuesday, August 18, 2026 (before 16:00). During the briefing, the Company will answer questions that are of general concern to investors.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the “Company”) plans to release its 2026 semi-annual report on August 18, 2026. To help investors gain a more comprehensive and in-depth understanding of the Company’s operating results and financial condition for the first half of 2026, the Company plans to hold its 2026 Semi-Annual Performance Briefing on Wednesday, August 19, 2026, from 09:00 to

10:00, to discuss topics of interest to investors.

I. Type of the Briefing

This investor briefing will be held in the form of an online interactive session. During the briefing, the Company will conduct interactive exchanges and communications with investors regarding the specific operating results and financial indicators for the first half of 2026, and will answer questions of general concern to investors to the extent permitted by information disclosure requirements.

II. Time and Venue of the Briefing

(1) Meeting Time: 09:00 – 10:00, Wednesday, August 19, 2026

(2) Meeting Venue: SSE Roadshow Center

(3) Meeting Format: Online interactive session via the SSE Roadshow Center

III. Participants

The Company's Chairman, Chief Financial Officer and Secretary to the Board, as well as relevant independent directors (the attendees are subject to adjustment due to special circumstances).

IV. Ways for Investors to Participate

(1) Investors may log on to the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) via the Internet during 09:00–10:00 on Wednesday, August 19, 2026, to participate in the Performance Briefing online, and the Company will promptly answer questions from investors.

(2) Investors may log on to the SSE Roadshow Center website homepage, click on the “Pre-submission of Questions” section (<http://roadshow.sseinfo.com/preCallQa>), select this event based on the activity schedule, or send questions to the Company via email at tijing@cooec.com.cn, between Wednesday, August 12, 2026, and Tuesday, August 18, 2026 (before 16:00). The Company will address questions of general investor concern during the briefing.

V. Contact Person and Means of Inquiry

Investor hotline: 022-59898808

Investor relations email: tijing@cooec.com.cn

VI. Other Matters

After the briefing, investors may view the proceedings and main contents of the briefing on the SSE Roadshow Center website (<https://roadshow.sseinfo.com/>).

This announcement is hereby made.

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

August 12, 2026