

Offshore Oil Engineering Co., Ltd. Announcement on Holding the 2023 Annual Business Review Meeting

The Board of Directors and all Directors of the Company represent that this announcement contains no false records, misleading statements, or material omissions and undertake to assume legal responsibility for the authenticity, accuracy, and completeness of its content.

Important Notes:

- Date and time of meeting: March 21, 2024 (Thursday) from 09:00 to 10:00 am
- Venue of meeting: Shanghai Stock Exchange (SSE) Road Show Center (<https://roadshow.sseinfo.com/>)
- Form of meeting: Online interaction via SSE Road Show Center
- Investors may log in to the homepage of the SSE Road Show Center's website from March 14, 2024 (Thursday) to 16:00 on March 20, 2024 (Wednesday) and click on the "Pre-collection of Questions" column or through the Company's investor relations email address at tijing@cooec.com.cn to raise questions. The Company will answer the questions that investors are generally concerned about at the review meeting.

Offshore Oil Engineering Co., Ltd. ("Company" or "COOEC") will release its *Annual Report 2023* on March 19, 2024. To allow investors to have a more comprehensive and in-depth understanding of the Company's operating results and financial position in the year 2023, the Company plans to hold the 2023 Annual Business Review Meeting from 09:00 to 10:00 am on March

21, 2024 to share information on investors' concerns.

I. Type of Meeting

The business review meeting for investors will be held in the form of online interaction. The Company will interact and communicate with investors regarding the details of operating results and financial indicators in the year 2023 and answer questions that investors are generally concerned about within the extent of allowable information disclosure.

II. Date, Time and Location of Meeting

(1) The meeting will be held on March 21, 2024 from 09:00 to 10:00 am.

(2) The meeting will be held at the SSE Roadshow Center.

(3) The meeting will be held in the form of online interaction via the SSE Roadshow Center.

III. Participants

Mr. Wang Zhangling, Chairman, Mr. Zheng Zhongliang, Independent Director, Mr. Li Peng, CFO and Board Secretary, and investor relations personnel of the Company.

IV. How to Participate

(1) Investors may access the SSE Roadshow Center's website (<https://roadshow.sseinfo.com/>) from 09:00 to 10:00 am on March 21, 2024 to participate in the annual business review meeting, at which the Company will promptly answer investors' questions.

(2) Investors may visit the homepage of the SSE Roadshow Center's website from March 14, 2024 (Thursday) to 16:00 on March 20, 2024 (Wednesday), and click on the "Pre-collection of Questions" [link](#)

(<https://roadshow.sseinfo.com/questionCollection.do>) and then select the meeting according to its date and time or through the Company's investor relations email address at tijing@cooec.com.cn to submit questions. The Company will answer the questions that investors are generally concerned about at the review meeting.

V. Contact Information

Investor hotline: 022-59898808

Investor relations email: tijing@cooec.com.cn

VI. Other Matters

Investors may view a summary of key topics at the annual business review meeting via the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) after the meeting.

Thanks for your attention.

Offshore Oil Engineering Co., Ltd.

March 12, 2024