

Offshore Oil Engineering Co., Ltd.

Announcement on Holding the Performance Briefing Meeting for the Third Quarter of 2024

The Board of Directors and all Directors of COOEC warrant that there are no false records, misleading statements or material omissions in the contents of this announcement and shall be legally responsible for the truthfulness, accuracy and completeness of its contents.

Important Notices:

- Meeting time: October 29, 2024 (Tuesday) 13:00-14:00 pm
- Meeting place: Shanghai Stock Exchange Roadshow Center
(Website: <https://roadshow.sseinfo.com/>)
- Meeting method: online interaction on SSE Roadshow Center
- Investors can log in to the homepage of the SSE Roadshow Center website and click on the "Question collection" column or email the Company at tijing@cooec.com.cn for questions before 16:00 on October 24 (Thursday) to October 28 (Monday), 2024. The Company will answer questions of common concern to investors at the briefing meeting.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the "Company") plans to release the Company's third quarter report for 2024 on October 28, 2024. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's operating results and financial position for the first three quarters of 2024, the Company plans to hold a briefing meeting on the

performance of the third quarter of 2024 from 13: 00 to 14: 00 on October 29, 2024 to exchange views on issues of concern to investors.

I. Type of briefing meeting

This investor briefing meeting will be held in the form of online interaction, and the Company will interact and communicate with investors on the specific situation of operating results and financial indicators from January to September 2024, and answer questions of common concern to investors within the scope permitted by information disclosure.

II. Time and place of briefing meeting

(1) Meeting time: 13:00-14:00 pm on October 29, 2024

(2) Meeting place: SSE Roadshow Center

(3) Meeting method: online interaction on SSE Roadshow Center

III. Participants

Chairman of the Company, chief financial officer and secretary of the board of directors, relevant independent directors, etc.
(participants may be adjusted in case of special circumstances)

IV. Investor participation mode

(1) Investors can log in to the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) through the Internet at 13:00-14:00 on October 29, 2024 to participate in this performance briefing meeting online, and the Company will answer investors' questions in a timely manner.

(2) Investors can log in to the homepage of the SSE Roadshow

Center website, click on the "Question collection" column (<https://roadshow.sseinfo.com/questionCollection.do>), and select this event according to the event time, or email the Company at tijing@cooec.com.cn for questions before 16:00 on October 24, 2024 (Thursday) to October 28 (Monday), 2024, and the Company will answer questions of common concern to investors at the briefing meeting.

V. Contact persons and consultation methods

Investor hotline: 022-59898808

Investor relations email: tijing@cooec.com.cn

VI. Other matters

After the investor briefing meeting, investors can check the status and main content of the meeting through the SSE Roadshow Center (<https://roadshow.sseinfo.com/>).

This announcement is hereby made.

Offshore Oil Engineering Co., Ltd.

October 24, 2024