

Offshore Oil Engineering Co., Ltd. Announcement on the Formal Performance of the Secretary of the Board of Directors

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.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as COOEC) held the Fifth Meeting of the Eighth Board of Directors on August 16, 2024 and agreed to appoint Mr. Cai Huaiyu as the Secretary of the Board of Directors of COOEC. In view of the fact that Mr. Cai Huaiyu had not yet obtained the qualification certificate of the Secretary of the Board of Directors from the Shanghai Stock Exchange at that time, the Board of Directors appointed Mr. Cai Huaiyu to act as the Secretary of the Board of Directors of COOEC during this period; After obtaining the qualification certificate of the Secretary of the Board of Directors issued by the Shanghai Stock Exchange, he will formally perform the duties of Secretary of the Board of Directors of COOEC.

Recently, Mr. Cai Huaiyu attended the 5th session training of the Shanghai Stock Exchange in 2024 for the secretaries of the board of directors of the companies listed on the main board, passed the test and obtained the certificate of training for secretaries of the board of directors, and the filing of his qualification for appointment has been examined and approved by the Shanghai Stock Exchange without any objection, which is in compliance with the qualification requirements for appointment of the secretaries of the board of directors as stipulated in the *Rules Governing the Listing of Stocks on the Shanghai Stock Exchange*. Mr. Cai Huaiyu formally performs his duties as the Secretary of the Board of Directors since the date on which he obtained the certificate of training for the secretaries of the board of directors issued by the Shanghai Stock Exchange and passed the qualification examination and approval by the Shanghai Stock Exchange without objection.

For detailed information on the appointment of the Secretary of the Board of Directors and the curriculum vitae of Mr. Cai Huaiyu, please refer to the *Announcement on the Change in Senior Management of COOEC* disclosed by COOEC on the Shanghai Stock Exchange at www.sse.com.cn on 19 August 2024.

This announcement is hereby made.

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

November 8, 2024