

Securities code: 600583 Securities abbreviation: COOEC Announcement No.: 2024-029

## **Offshore Oil Engineering Co., Ltd.**

### **Announcement of the Resolution of the First Extraordinary General Meeting in 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:**

- Is there a veto proposal in this meeting? No

#### **一、 Meeting convening and attendance**

- (一) Time of the General Meeting: November 12, 2024
- (二) Location of the General Meeting: Conference Room, Building A, Offshore Oil Engineering Co., Ltd., No. 199 Haibin 15th Road, Tianjin Port Free Trade Zone
- (三) Common shareholders attending the meeting and preferred shareholders with restored voting rights, as well as their shareholdings:

1. Number of shareholders and proxies attending the meeting	707
2. Total number of voting shares held by shareholders	2,550,480,051

attending the meeting (shares)	
3. The proportion of voting shares held by shareholders attending the meeting to the total voting shares of the company (%)	57.6854

(四) Compliance of the voting method with the provisions of the *Company Law* and the *Articles of Association*, and the chairmanship of the General Meeting.

The meeting was convened by the Board of Directors of COOEC and Mr. Peng Lei, a director, was jointly elected by more than half of the directors of COOEC to preside over the meeting. The General Meeting was voted by a combination of on-site voting and internet voting, and the convening and holding procedures of the meeting were in compliance with the *Company Law*, the *Securities Law*, the *Rules for General Meetings of Listed Companies* and other relevant laws, regulations, standardized documents and the *Articles of Association of COOEC*.

(五) Attendance of COOEC Directors, Supervisors, and Secretary of the Board of Directors

- 1、 There are 6 serving directors and 2 were present. Mr. Wang Zhangling, Chairman of the Board of Directors, Mr. Liu Yiyong, Director of the Board of Directors, Mr. Xin Wei, Independent Director of the Board of Directors, and Mr. Xing Wenxiang, Independent Director of the Board of Directors, were not able to attend the meeting due to official business reasons;
- 2、 There are 3 serving supervisors and 1 was present. Mr. Liu Zhenyu, Chairman of the Board of Supervisors, and Mr. Li Tao, Employee Supervisor, were unable to attend the meeting due to official business reasons;

- 3、 Mr. Cai Huaiyu, Chief Financial Officer and Secretary of the Board of Directors, attended the meeting.

## 二、 Deliberations on the proposal

### (一) Non cumulative voting proposal

- 1、 Proposal name: Proposal on Change of Accounting Firm

Deliberation result: Adopted

Voting:

Shareholder type	Agree		Disagree		Abstain	
	Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
A-share	2,545,463,386	99.8033	3,648,616	0.1430	1,368,049	0.0537

### (二) Voting by shareholders of less than 5% involving material matters

Proposal No.	Proposal name	Agree		Disagree		Abstain	
		Number of votes	Ratio (%)	Number of votes	Ratio (%)	Number of votes	Ratio (%)
1	Proposal on Change of Accounting Firm	99,122,877	95.1827	3,648,616	3.5035	1,368,049	1.3138

### (三) Information notes on the voting on the Proposal

The proposal deliberated at the General Meeting is an ordinary resolution, which has been approved by more than half of the voting rights held by the attending shareholders (including shareholder proxies).

### 三、 Witnessing by lawyers

1、 Law firm to witness the General Meeting: JunHe LLP

Lawyers: Zhang Zongzhen, Liu Jiahui

2、 Concluding opinion:

The General Meeting was witnessed by Zhang Zongzhen and Liu Jiahui appointed by JunHe LLP, and a legal opinion was issued. Its concluding opinion is that the convening and holding procedures, the qualifications of the attendees and the convenor, as well as the voting procedures and voting results of the First Extraordinary General Meeting of COOEC in 2024 were in compliance with the relevant provisions of the laws, regulations and the *Articles of Association of COOEC*, and that the resolutions of the General Meeting thus made are lawful and valid.

This announcement is hereby made.

The Board of Directors of Offshore Oil Engineering Co., Ltd.  
November 13, 2024

- **Online announcement documents**

Legal Opinion of the First Extraordinary General Meeting of Offshore Oil Engineering Co., Ltd. in 2024

- **Reporting documents**

Resolution of the First Extraordinary General Meeting of Offshore Oil Engineering Co., Ltd. in 2024