

## **Offshore Oil Engineering Co., Ltd. Announcement on Holding the H1/2024 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 its content's authenticity, accuracy, and completeness.

### **Important Notes:**

- Date and time of meeting: August 21, 2024 (Wednesday) 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 August 14, 2024 (Wednesday) to 16:00 on August 20, 2024 (Tuesday) and click on the "Pre-collection of Questions" column or through the Company's investor relations email address at [tijing@cooec.com.cn](mailto: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. ("COOEC") intends to release its 2024 semi-annual report on August 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 first half of 2024, the Company plans to hold the H1/2024 Business Review Meeting from 09:00 to 10:00 am on August 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 first half of 2024 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 August 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**

Chairman, CFO and BOD Secretary, and relevant independent directors (subject to changes under special circumstances).

## **IV. How to Participate**

(1) Investors may access SSE Roadshow Center's website (<https://roadshow.sseinfo.com/>) from 09:00 to 10:00 am on August 21, 2024 to participate in 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 between August 14 (Wednesday) and 16:00 of August 20 (Tuesday), 2024, 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](mailto:tijing@cooec.com.cn) to submit questions. The Company will answer the questions that investors are generally concerned

ned about at the review meeting.

#### **V. Contact Information**

Investor hotline: 022-59898808

Investor relations email address: [tijing@cooec.com.cn](mailto:tijing@cooec.com.cn)

#### **VI. Other Matters**

Investors may view a summary and key topics at the business review meeting via the Shanghai Stock Exchange Roadshow Center (<https://roadshow.sseinfo.com/>) after the meeting.

Best Regards.

Offshore Oil Engineering Co., Ltd.

August 14, 2024