

Offshore Oil Engineering Co., Ltd. Announcement on Holding the 2025 Annual Results Briefing

The Board of Directors and all Directors of the Company warrant that there are no false representations, misleading statements, or material omissions in the content of this announcement, and accept legal liability for the authenticity, accuracy, and completeness of its content.

Key Content Reminder:

- Meeting Time: 09:00-10:00, March 24, 2026 (Tuesday)

- Meeting Venue: SSE Roadshow Center (Website: <https://roadshow.sseinfo.com/>)

- Meeting Format: Online Interaction via SSE Roadshow Center

- Investors can log in to the SSE Roadshow Center homepage and click on the “Pre-Submit Questions” section, or send questions via email to tijing@cooec.com.cn, from March 17, 2026 (Tuesday) to 16:00 on March 23, 2026 (Monday). The Company will answer questions of general concern to investors during the briefing.

Offshore Oil Engineering Co., Ltd. (hereinafter referred to as the “Company”) plans to release its 2025 Annual Report on March 21, 2026. To help investors gain a comprehensive and in-depth understanding of the Company’s 2025 annual operating results and financial condition, the

Company plans to hold its 2025 Annual Results Briefing from 09:00 to 10:00 on March 24, 2026 (Tuesday), to exchange views with investors on matters of interest.

I. Briefing Type

This investor briefing will be held in the form of an online interaction. The Company will engage in interactive communication with investors regarding its 2025 annual operating results and financial indicators, and will answer questions of general concern to investors to the extent permitted by information disclosure requirements.

II. Time and Venue of the Briefing

(I) Meeting Time: 09:00-10:00, March 24, 2026 (Tuesday)

(II) Meeting Venue: SSE Roadshow Center

(III) Meeting Format: Online Interaction via SSE Roadshow Center

III. Participants

The Company's Chairman, Chief Financial Officer and Board Secretary, relevant Independent Directors, etc. (attendees are subject to change under special circumstances)

IV. Participation Methods for Investors

(I) Investors can participate in the online results briefing by logging into the SSE Roadshow Center (<https://roadshow.sseinfo.com/>) during 09:00-10:00 on March 24, 2026 (Tuesday). The Company will answer investors' questions promptly.

(II) Investors can log into the SSE Roadshow Center homepage from March 17, 2026 (Tuesday) to 16:00 on March 23, 2026 (Monday), click on the "Pre-Submit Questions" section (<https://roadshow.sseinfo.com/preCallQa>), select this event based on the schedule, or send questions to the Company via email at tijing@cooec.com.cn. The Company will answer questions of general concern to investors during the briefing.

V. Contact Person and Inquiries

Investor Hotline: 022-59898808

Investor Relations Email: tijing@cooec.com.cn

VI. Other Matters

After the investor briefing, investors can view the proceedings and main content of the briefing via the SSE Roadshow Center (<https://roadshow.sseinfo.com/>).

This announcement is hereby made.

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

March 16, 2026