

Announcement of Offshore Oil Engineering Co., Ltd. on The Change of Senior Management and Addition of Members to the Special Committee 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 Eighth Meeting of the Eighth Board of Directors on January 23, 2025, and appointed some senior executives of COOEC and added members to the Strategic and Sustainable Development Committee of the Board of Directors. The details are announced as follows:

I. Change of the President of COOEC

The Board of Directors recently received a written resignation application from President Mr. Wang Zhangling. Due to job changes, Mr. Wang Zhangling applied to resign from his position as the President of COOEC. In accordance with the relevant provisions of *Company Law* and the *Articles of Association of COOEC*, Mr. Wang Zhangling's application for resignation shall take effect from the date of delivery to the Board of Directors.

After resigning, Mr. Wang Zhang still holds the positions of Chairman of the Board of Directors, convener of the Strategic and Sustainable Development Committee of the Board of Directors, and member of the Nomination Committee of the Board of Directors.

COOEC held the Eighth Meeting of the Eighth Board of

Directors on January 23, 2025, and deliberated and adopted the *Proposal on Appointing Mr. Peng Lei as the President of COOEC*. According to the management and development needs of COOEC, upon the nomination by the Nomination Committee of the Board of Directors, Mr. Peng Lei was agreed to be appointed as the President of COOEC (resume attached).

The appointment has been deliberated and adopted by the Nomination Committee of the Board of Directors of COOEC at its first meeting in 2025. The Nomination Committee of the Board of Directors of COOEC opined that the qualifications of the nominees are in compliance with the relevant provisions of the *Company Law* and the *Articles of Association of COOEC*, and meet the conditions for senior executives of listed companies. It is agreed to submit the above candidates to the Board of Directors of COOEC for deliberation.

II. Appointment of the Executive Vice President of COOEC

COOEC held the Eighth Meeting of the Eighth Board of Directors on January 23, 2025, and deliberated and adopted the *Proposal on Appointing Mr. Zhang Chao as the Executive Vice President of COOEC*. According to the management and development needs of COOEC, upon the nomination by the Nomination Committee of the Board of Directors, Mr. Zhang Chao was agreed to be appointed as the Executive Vice President of COOEC (resume attached).

The appointment has been deliberated and adopted by the Nomination Committee of the Board of Directors of COOEC at its first meeting in 2025. The Nomination Committee of the Board of Directors of COOEC opined that the qualifications of the nominees are in compliance with the relevant provisions of the *Company Law* and the *Articles of Association of COOEC*, and meet the conditions for senior executives of listed companies. It is agreed to submit the above candidates to the Board of Directors of COOEC for deliberation.

III. Additions to the Strategic and Sustainable

Development Committee of the Board of Directors of COOEC

COOEC held the Eighth Meeting of the Eighth Board of Directors on January 23, 2025, and deliberated and adopted the *Proposal on Adding Members to the Strategic and Sustainable Development Committee of the Board of Directors of COOEC*. Mr. Peng Lei was agreed to be added as a member of the Strategic and Sustainable Development Committee of the Board of Directors of COOEC, with a term concurrent with the Eighth Board of Directors.

This announcement is hereby made.

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

January 23, 2025

Attachment:

Resume of Mr. Peng Lei

Mr. Peng Lei: Chinese nationality, born in January 1975, Senior Engineer. He obtained a bachelor's degree in petroleum engineering from Jiangnan Petroleum Institute in 1998 and a master's degree in petroleum and natural gas engineering from China University of Petroleum (East China) in 2009.

He joined China National Offshore Oil Corporation in July 1998. He was the manager of Tanggu Base of the Oilfield Chemical Division of China Oilfield Services Limited, and the Deputy General Manager, General Manager, Deputy Secretary of the Party Committee and General Manager, and Secretary of the Party Committee and General Manager of the Oilfield Chemical Division of China Oilfield Services Limited; From March 2020 to March 2022, he served as the Deputy General Manager of CNOOC Energy Technology & Services Limited; From March 2022 to May 2022, he served as Deputy Secretary of the Party Committee of Offshore Oil Engineering Co., Ltd. Since May 2022, he has served as the Director and Deputy Secretary of the Party Committee of Offshore Oil Engineering Co., Ltd.

Mr. Peng Lei does not hold shares of COOEC, and has not been punished by the China Securities Regulatory Commission, other relevant departments or the stock exchange.

Resume of Mr. Zhang Chao

Mr. Zhang Chao: Chinese nationality, born in March 1981, Professorate Senior Engineer, graduated from Tianjin University in 2007 with a doctorate in construction engineering technology and management, and obtained a doctorate in engineering.

Joined CNOOC in April 2007 and served as an engineer in the Engineering Department of CNOOC Fujian Natural Gas Co., Ltd., an engineer, chief engineer and manager of the Overall

Design Department of the Technology R&D Center of CNOOC Gas & Power Group Co., Ltd.; From December 2018 to April 2021, he served as the Deputy Director and Chief Engineer of the Technology R&D Center of CNOOC Gas & Power Group Co., Ltd.; From April 2021 to December 2024, he served as Chief Engineer and Director of Technology R&D Center of CNOOC Gas & Power Group Co., Ltd.

Mr. Zhang Chao does not hold shares of COOEC, and has not been punished by the China Securities Regulatory Commission, other relevant departments or the stock exchange.