

# **OFFSHORE OIL ENGINEERING CO., LTD.**

## **Announcement on Resolutions of the 25th Meeting of the Sixth Board of Directors**

### **Important Notice**

The board of directors and all directors of the Company guarantee that there are no false records, misleading statements or major omissions in the contents of this announcement, and assume joint and several liabilities for the authenticity, accuracy and integrity of its contents.

### **I. Convening of the Meeting**

OFFSHORE OIL ENGINEERING CO., LTD. (hereinafter referred to as the “Company”) sent the Notice on the Convening of the 25th Meeting of the 6th Board of Directors to all the directors via e-mail on July 16, 2020. On July 22, 2020, the Company held the 25th meeting of the 6th board of directors via telephone communication, and the Chairman of Board of the Company, Mr. Yu Yi, presided over the meeting.

Seven directors are supposed to attend the meeting and actually seven directors attended the meeting. Some supervisors, senior officers attended the meeting as nonvoting delegate. The convening of the meeting is in line with laws, regulations, rules and the articles of association of the Company.

### **II. Deliberation of the Meeting of the Board of Directors**

After deliberations, the participating directors adopted the following resolutions:

(I) Deliberating and passing the Proposal on the Resignation of Mr. Lin Yaosheng from the Post of Executive Vice-President with 7 affirmative votes, 0 dissenting vote and 0 abstention vote

The Board of Directors received the written resignation application from the Executive Vice-President Mr. Lin Yaosheng on July 22, 2020. Due to work changes, Mr. Lin Yaosheng applied for resignation from the post of Executive Vice-President. According to the relevant provisions

of the Company Law and the Articles of Association, the application for resignation of Mr. Lin Yaosheng shall come into effect upon the date of service on the board of directors.

During his term of office, Mr. Lin Yaosheng was devoted, diligent and responsible. He contributed a lot to the improvement in the Company's abilities in engineering project management and quality and security management and control. The Board of Directors appreciated the remarkable contributions made by Mr. Lin Yaosheng to the Company during his term of office.

(II) Deliberating and passing the Proposal on the Resignation of Mr. Li Xiaowei from the Post of Vice-President with 7 affirmative votes, 0 dissenting vote and 0 abstention vote

The Board of Directors received the written resignation application from the Vice-President Mr. Li Xiaowei on July 22, 2020. Due to work changes, Mr. Li Xiaowei applied for resignation from the post of Vice-President. According to the relevant provisions of the Company Law and the Articles of Association, the application for resignation of Mr. Li Xiaowei shall come into effect upon the date of service on the Board of Directors.

After resignation, Mr. Li Xiaowei will no longer hold any post in the Company. During his term of office, Mr. Lin Yaosheng was devoted, diligent and responsible. He played a positive role in the improvement in the Company's abilities in developing international market and engineering project management. The Board of Directors appreciated the remarkable contributions made by Mr. Li Xiaowei to the development of the Company during his term of office.

(III) Deliberating and passing the Proposal on the Appointment of Mr. Kong Linghai as the Vice-President with 7 affirmative votes, 0 dissenting vote and 0 abstention vote

According to the corporate management and development demands, the Board of Directors agreed to appoint Mr. Kong Linghai as the Vice-President of the Company.

Please refer to the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) for the independent opinions of independent directors over such proposals.

### **III. Appendix to the Online Announcement**

Opinions of Independent Directors.

It is hereby announced.

Appendix: Resume of Mr. Kong Linghai

Board of Directors of OFFSHORE OIL ENGINEERING CO., LTD.

July 22, 2020

Appendix:

## **Resume of Mr. Kong Linghai**

**Mr. Kong Linghai, male, born in 1972, graduated as an undergraduate from the School of Mechanical Engineering of Northeastern University, majoring in manufacturing processes and equipment.** He obtained the master of industrial engineering from Department of management and Economics of Tianjin University. He was a professor of engineering.

From July 1995 to February 1998, he worked in the engineering department of Bohai Oil Corporation; from February 1998 to June 2003, he worked in the Division of Foreign Cooperation of Tianjin Branch of CNOOC LIMITED; from June 2003 to February 2006, he served as the deputy general manager of Nanpu 35-2 Oilfield Development Project Group of CNOOC LIMITED; from February 2006 to February 2009, he served as the deputy general manager of Bozhong 34-1 Oilfield Project Group of CNOOC LIMITED; from February 2009 to June 2009, he served as the senior engineer in the Information Monitoring Center of CNOOC Gas Power; from June 2009 to January 2010, he served as the deputy general manager in CNOOC Hainan Natural Gas Co., Ltd.; from January 2010 to May 2016, he successively served as the deputy general manager, acting general manager, general manager and Party Secretary in Guangdong Zhuhai Jinwan Liquefied Natural Gas Co., Ltd.; from May 2016 to March 2018, he served as the Party Secretary of Zhuhai Region of CNOOC Limited, the general manager and Party Secretary in Zhuhai

Jinwan Liquefied Natural Gas Co., Ltd. as well as the general manager CNOOC Guangdong Liquefied Natural Gas Co., Ltd.; from March 2018 to June 2020, he served as the deputy general manager in the engineering construction department of China National Offshore Oil Corporation. Since July 2020, he serves as the Vice-President of OFFSHORE OIL ENGINEERING CO., LTD.

Mr. Kong Linghai does not hold any share of the Company and he has never been punished by the China Securities Regulatory Commission and other relevant departments and stock exchanges.