

Offshore Oil Engineering Co., Ltd.

Announcement on Holding the Interchange Activity of "Online Collective Reception Day for Investors"

Important Notes

The Board of Directors and all the directors of the Company pledge that the announcement contains no false records, misleading statements or major omissions, and bear joint and several liabilities for the authenticity, accuracy and integrity of the announcement.

The Company decided to participate in the interchange activity of "Online Collective Reception Day for Listed Companies under the Jurisdiction of Tianjin in 2017" on <http://rs.p5w.net> at 15:00-16:30 on May 8, 2018 (Tuesday). The activity will be conducted through that online platform. Investors can log onto <http://rs.p5w.net> for online consultation and communication.

Senior Managers of the Company will participate in this activity.

Investors worldwide are welcome to actively participate in the activity.

The Announcement is hereby made.

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

April 27, 2018