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(A joint stock limited liability company incorporated in the People's Republic of China)
(H Shares Stock Code: 00317)

DATE OF BOARD MEETING

CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the board of directors of the Company will be held on 30 August 2021 (Monday) to consider and approve the announcement of the unaudited interim results of the Group for the six months ended 30 June 2021 for publication and other proposals (if any).

By order of the Board
CSSC Offshore & Marine Engineering (Group) Company Limited
Li Zhidong
Company Secretary

Guangzhou, 18 August 2021

As at the date of this announcement, the Board comprises ten Directors, namely executive Directors Mr. Han Guangde, Mr. Chen Liping, and Mr. Xiang Huiming, non-executive Director Mr. Chen Zhongqian, Mr. Chen Ji, Mr. Gu Yuan and independent non-executive Directors Mr. Yu Shiyong, Mr. Lin Bin, Mr. Nie Wei and Mr. Li Zhijian.