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(a joint stock company with limited liability incorporated in the People's Republic of China)

(H Share Stock Code: 00317)

NOTICE 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 March 30, 2022 (Wednesday) to consider and approve the results announcement of the audited Annual Report of 2021 of the Group for the year ended December 31, 2021, the profit distribution scheme for the year 2021 (if any) and other proposals of the Group.

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

Guangzhou, March 16, 2022

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