Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CSSC Offshore & Marine Engineering (Group) Company Limited
Stock code	00317
Multi-counter stock code and currency	00000
Other related stock code(s) and name(s)	00000
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.138 per share
Date of shareholders' approval	19 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	23 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2022 16:30
Book close period	From 25 May 2022 to 30 May 2022
Record date	30 May 2022
Payment date	13 July 2022
Share registrar and its address	Hong Kong Registrars Limited, Shop 1712-1716, 17Floor, Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	
Other information	
Directors of the issuer	
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. independent non-executive Directors:Mr. Yu Shiyou, Mr. Lin Bin, Mr.Nie Wei and Mr. Li Zhijian.	