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	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	30 March 2022
Status	Update to previous announcement
Reason for the update / change	Update the informations of exchange rate information relating to withholding tax, etc.
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 0.1600891 per share
Exchange rate	RMB 1 : HKD 1.1600659
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

Details of final dividend for the year ended 31 December 2021. For further details, please refer to the POLL RESULTS OF THE ANNUAL GENERAL MEETING OF 2021 AND THE 2021 FINAL DIVIDEND of the Company dated 19 May 2022.
In addition,The Company assumes no responsibility or liability whatsoever for confirming the identity of the shareholders of the Company and for any claims arising from any delay in or inaccurate determination of the identity of shareholders of the Company or any disputes over the withholding mechanism.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	A PRC domestic enterprise shall be responsible for withholding and paying enterprises income tax and be the obligor with respect to the said withholding and payment in the case where that PRC domestic enterprise pays dividend to corporate shareholders which are established overseas. Accordingly, the Company is obliged to withhold and pay the 10% enterprise income tax when paying the 2021 final dividends to the Registered Shareholders which are corporate shareholders established overseas. For H shareholders of the Company which are registered other than in the name(s) of individual(s), including HKSCC Nominees Limited, other nominees, trustees, or other organization or groups, shall be deemed to be shares held by non-resident enterprise shareholder(s). On such basis, 10% enterprise income tax shall be withheld from dividends payable to such shareholder(s).
The Mainland investors who hold H shares of the Company via the Shanghai Hong Kong Stock Connect Program and the Shenzhen Hong Kong Stock Connect Program	20%	For Mainland individual investors who invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program and the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax at the rate of 20% in the distribution of dividend. For Mainland securities investment funds that invest in the H shares of the Company via the Shanghai-Hong Kong Stock Connect Program and the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold individual income tax in the distribution of dividend pursuant to the foregoing provisions.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information	
Other information	Not applicable
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.	