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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 30 August 2022 (Tuesday) to consider and approve the results announcement of the unaudited interim results of the Group for the six months ended 30 June 2022 for publication and other proposals (if any).

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

Guangzhou, 15 August 2022

As at the date of this announcement, the Board comprises ten Directors, namely executive Directors 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.