中船海洋与防务装备股份有限公司
CSSC OFFSHORE & MARINE ENGINEERING (GROUP) COMPANY LIMITED

(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**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the board (the "**Board**") of directors of the Company will be held on 30 March 2023 (Thursday) to consider and approve the results announcement of the audited Annual Report of 2022 of the Group for the year ended 31 December 2022, the profit distribution scheme for the year 2022 (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, 20 March 2023

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 Shiyou, Mr. Lin Bin, Mr.Nie Wei and Mr. Li Zhijian.