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

(H Share Stock Code: 00317)

ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF A DIRECTOR

Mr. Chen Zhongqian (“**Mr. Chen**”), a director of CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”) submitted a written resignation to the board of directors of the Company (the “**Board**”) on 22 March 2023 to resign from the positions of the vice Chairman and a director of the tenth session of the board of directors, the member of the Strategy Committee of the board of the directors of the Company due to his retirement. Following his resignation, Mr. Chen will no longer hold any position in the Company.

Mr. Chen confirmed that he had no disagreement with the Board and that there were no matters relating to his resignation that needed to be brought to the attention of the shareholders of the Company.

In accordance with the relevant laws and regulations and the relevant provisions of the articles of association of the Company, the resignation of Mr. Chen has not resulted in the number of Board members falling below the statutory minimum quorum, and will not affect the normal operation of the Board. His written resignation shall take effect upon its delivery to the Board (that is, 22 March 2023). The Company will conduct a by-election of the director(s) with the statutory procedures.

The Board would like to express its sincere gratitude to Mr. Chen for his outstanding contribution to the business development and corporate governance of the Company during his tenure.

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

Guangzhou, 22 March, 2023

As at the date of this announcement, the Board comprises nine Directors, namely executive Directors Mr. Chen Liping and Mr. Xiang Huiming, non-executive Directors 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.