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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**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on 27 October 2023 (Friday) to consider and approve the results announcement of the unaudited third quarterly report of 2023 of the Group for the nine months ended 30 September 2023 and other proposals (if any) of the Company.

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

Guangzhou, 17 October 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 JiMr. Gu Yuan , Mr. Ren Kaijiang andMr.Yin Lu; and independent non-executive Directors Mr. Yu Shiyou, Mr. Lin Bin, Mr.Nie Wei and Mr. Li Zhijian.