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

**(H Shares Stock Code: 00317)**

## **THE 2023 PROFIT DISTRIBUTION – EXPECTED CASH DIVIDEND PAYMENT DATE**

Reference is made to the announcement of CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 27 March 2024 (the “**Announcement**”) in relation to, among other things, the annual results of the Group for the year ended 31 December 2023 and the 2023 profit distribution proposal. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company is pleased to announce that, subject to the 2023 profit distribution proposal being considered and approved by the 2023 Annual General Meeting, the Company expects to complete the payment of cash dividend on or before 26 July 2024. If there are any changes to the expected dividend payment date, the Company will make an announcement as soon as practicable in accordance with the applicable laws and regulations (including the requirements of the listing rules of the Shanghai Stock Exchange and the Hong Kong Stock Exchange).

By order of the Board

**CSSC Offshore & Marine Engineering (Group) Company Limited**

**Li Zhidong**

*Company Secretary*

Guangzhou, 2 April 2024

*As at the date of this announcement, the Board comprises eleven Directors, namely executive Directors Mr. Xiang Huiming, Mr. Chen Liping and Mr. Zhang Junxiong; non-executive Directors Mr. Chen Ji, Mr. Gu Yuan, Mr. Ren Kaijiang and Mr. Yin Lu; and independent non-executive Directors Mr. Lin Bin, Mr. Nie Wei, Mr. Li Zhijian and Ms. Xie Xin.*