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Issuer name CSC Offshore & Marine Engineering (Group) Company Limited Stock code O317 Not applicable Other related stock code(s) and name(s) Title of announcement Announcement date 122 April 2024 Status Update to previous announcement Reason for the update / change Update of the information in relation to the payment date Information relating to the dividend Ordinary For the financial year end 31 December 2023 Reporting period end for the dividend Obteded relating to the dividend Status Reason for the update / Change Update of the information in relation to the payment date Information relating to the dividend Ordinary For the financial year end 31 December 2023 Reporting period end for the dividend declared Date of shareholders' approval To be announced Information relating to Hong Kong ** register* Default currency and amount in which the dividend will be paid Exchange rate Default currency and amount in which the dividend will be paid Exchange rate Default currency and enter engistrar for determining entitlement to the dividend are registrar for obe announced Exchange rate Default currency and amount in which the dividend will be paid Exchange rate To be announced December 2023 Default currency and amount in which the dividend will be paid Exchange rate To be announced December 2023 Default currency and amount in which the dividend will be paid Exchange rate To be announced December 2023 December 2024 December 2024 December 2024 December 2024 December 2024 D	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
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Share registrar and its address 17th Floor Hopewell Centre 183 Queen's Road East	Share registrar and its address	Hong Kong Registrars Limited	
Share registrar and its address Hopewell Centre 183 Queen's Road East		Shops 1712-1716	
Hopewell Centre 183 Queen's Road East		17th Floor	
		Hopewell Centre	
Wan Chai		183 Queen's Road East	
		Wan Chai	

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	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

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.

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