

Proxy Form
For Use at the Annual General Meeting of 2023
to be held on Thursday, 30 May 2024

The number of shares to which this proxy form relates ⁽¹⁾	H shares
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I/We _____
of _____
hereby appoint the Chairman of the Annual General Meeting of 2023 or ⁽²⁾ Mr./Ms. _____ as my/our proxy to attend and vote on behalf of me/us at the Annual General Meeting of 2023 of CSSC Offshore & Marine Engineering (Group) Company Limited (the "Company") to be held at the Conference Room of the Company at 15th Floor, Marine Tower, No. 137 Gexin Road, Haizhu District, Guangzhou, The People's Republic of China at 9:30 a.m. on Thursday, 30 May 2024 or at any adjournment thereof.

No.	Ordinary Resolutions	Voting instruction		
		For ⁽³⁾	Against ⁽³⁾	Abstain ⁽³⁾
1.	To consider and approve the Report of the Board of Directors for 2023			
2.	To consider and approve the Report of the Supervisory Committee for 2023			
3.	To consider and approve the 2023 Annual Report (including the financial statements for 2023)			
4.	To consider and approve the Profit Distribution Proposal for 2023			
5.	To consider and approve the Resolution on the Framework for the Guarantee Proposed to be Provided by the Subsidiaries for 2024 and its Amounts			
6.	To consider and approve the Resolution on the Commencement of Foreign Exchange Derivatives Transactions in 2024			
7.	To consider and approve the Resolution on the Appointment of Auditor for the Financial Statements and Internal Control for 2024 of the Company			
No.	Special Resolutions			
8.	To consider and approve the Resolution on the Proposed Amendments to the Articles of Association			
9.	To consider and approve the Resolution on the Proposed Amendments to the Company's Rules for Proceedings of General Meetings of the Shareholders			
10.	To consider and approve the Resolution on the Proposed Amendments to the Company's Rules for Proceedings of the Board of the Directors			
11.	To consider and approve the Resolution on the Proposed Amendments to the Company's Rules for Proceedings of the Supervisory Committee			

Signature of Appointor⁽⁴⁾: _____ Identity card number of Appointor: _____

Number of shares held by Appointor: _____ Shareholder account number of Appointor: _____

Signature of Proxy: _____ Identity card number of Proxy: _____

Date of appointment: _____ 2024

Notes:

1. Please fill in the number of shares registered under your name and to which the proxy relates. If no such number is filled, this form of proxy will be deemed to relate to all the shares in the Company registered under your name.
2. Please delete "the Chairman of the Annual General Meeting of 2023 or" and insert the name of proxy appointed if the chairman of the meeting is not appointed as your proxy.
3. If you wish to vote for any resolution, please tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". If you wish to abstain from voting on any resolution, tick in the box marked "Abstain". Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. The shares abstained will be counted in the calculation of the required majority. If no direction is given, your proxy may vote at his/her discretion. Unless you direct in the proxy form, the proxy will also be entitled to vote at his/her discretion for any resolution duly put to the meeting other than those set out in the notice of the meeting. You should give your opinion as any one of the following: "For", "Against" or "Abstain". Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having waived your voting rights, and the corresponding poll will be counted as "Abstain".
4. The form of proxy must be signed by you or your attorney duly authorized in writing, or if the shareholder is a company, signed either under seal or under the hand of an officer or attorney duly authorized.
5. In order to be valid, please lodge the completed proxy forms together with the notarized power of attorney or other documents of authorization (if any) under which they are signed (in case of holders of A shares) to the Company's registered address not less than 24 hours before the time scheduled for the holding of the Annual General Meeting of 2023 (or any adjournment thereof). Holders of H shares must deliver the completed proxy forms and other authorization documents (if any) to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time scheduled for the holding of the Annual General Meeting of 2023 (or any adjournment thereof).