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

(H Shares Stock Code: 00317)

ANNOUNCEMENT IN RELATION TO RESIGNATION OF DIRECTOR

Mr. Chen Ji (“**Mr. Chen**”), a director (the “**Director**”) of CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”), submitted a written resignation to the board (the “**Board**”) of directors of the Company on 9 August 2024 to resign from the positions of the Director of the eleventh session of the Board and a member of the Strategy Committee of the Board due to work rearrangement. 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, 9 August 2024). The Company will conduct a by-election of the director(s) in accordance 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 of office.

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

Guangzhou, 9 August 2024

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