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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 29 April 2025 (Tuesday) to consider and approve the results announcement of the unaudited first quarterly report of 2025 of the Group for the three months ended 31 March 2025 and other proposals (if any).

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

Guangzhou, 15 April 2025

*As at the date of this announcement, the Board comprises eight Directors, namely an executive Director Mr. Chen Liping; 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.*