中船海洋与防务装备股份有限公司
CSSC OFFSHORE & MARINE ENGINEERING (GROUP) COMPANY LIMITED

(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 28 August 2025 (Thursday) to consider and approve the results announcement of the unaudited 2025 interim report of the Group for the six months ended 30 June 2025 for publication and other proposals (if any).

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

Guangzhou, 18 August 2025

As at the date of this announcement, the Board comprises eight Directors, namely 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.