

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(H Shares Stock Code: 00317)

**ELECTION OF CHAIRMAN OF THE BOARD AND
CHANGE OF LEGAL REPRESENTATIVE;
APPOINTMENT OF DEPUTY GENERAL MANAGER;
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”) announces that at the fifteenth meeting of the eleventh session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on 21 August 2025, the following resolutions were passed by the Board:

ELECTION OF CHAIRMAN OF THE BOARD AND CHANGE OF LEGAL REPRESENTATIVE

Mr. Luo Bing was elected as the chairman of the eleventh session of the Board of the Company and would assume the duties of the chairman of the strategy committee of the eleventh session of the Board, with effect from the date of his election until the expiry of the term of office of the eleventh session of the Board.

In addition, in accordance with Article 6 of the Company’s Articles of Association, which provides that “the Chairman of the Board of the Company is the director executing corporate affairs on behalf of the Company and the Company’s legal representative”, the legal representative of the Company has been changed to Mr. Luo Bing. The Company will proceed with the registration of the change of corporate information as soon as possible in accordance with the relevant laws and regulations.

The biographical details of Mr. Luo were set out in the circular of the Company dated 31 July 2025. As at the date of this announcement, the relevant information remained unchanged.

APPOINTMENT OF DEPUTY GENERAL MANAGER

Mr. Han Jianbing, Mr. Li Kai and Mr. Xu Qing were appointed as the deputy general managers of the Company with effect from the date of consideration and approval by the Board until the expiry of the term of office of the eleventh session of the Board.

The biographical details of Mr. Han, Mr. Li and Mr. Xu are set out below:

Mr. Han Jianbing, aged 51, professor level senior engineer. He graduated from Wuhan University of Technology with a bachelor's degree in engineering in June 1997, majoring in thermal engine. He successively served as the deputy manager of the production management department and director of the project management office, and the deputy manager of the marketing department of Guangzhou Wenchong Shipyard Co., Ltd.; the deputy general manager, secretary of the Party Branch and general manager of the operation department of CSSC Huangpu Wenchong Shipbuilding Company Limited, and concurrently served as the director of the contract management department of Guangzhou Wenchong Shipyard Co., Ltd.; and the assistant general manager and general manager of the operation department of CSSC Huangpu Wenchong Shipbuilding Company Limited. He is currently the deputy general manager of CSSC Huangpu Wenchong Shipbuilding Company Limited, a director of China Shipbuilding Group Guangzhou Ship Industrial Company Limited and the deputy general manager of the Company.

Mr. Li Kai, aged 45, senior engineer. He graduated from Zhengzhou University with a bachelor's degree in engineering in July 2001, majoring in computer science and technology, and graduated from Tsinghua University with a master's degree in July 2006, majoring in software engineering. He successively served as the deputy director and director of the ship division of ship and marine engineering department of China State Shipbuilding Corporation Limited; secretary of the Party Branch, deputy director, director and assistant general manager of the enterprise management and planning department of CSSC Huangpu Wenchong Shipbuilding Company Limited; and the employee supervisor of CSSC Offshore & Marine Engineering (Group) Company Limited. He is currently the deputy general manager, chief legal counsel and chief compliance officer of CSSC Huangpu Wenchong Shipbuilding Company Limited, and the deputy general manager of the Company.

Mr. Xu Qing, aged 50, senior engineer (researcher level). He graduated from Wuhan University of Technology with a bachelor's degree in engineering in June 1997, majoring in ship and ocean engineering; and graduated from Jiangsu University of Science and Technology with a master's degree in engineering in April 2008, majoring in industrial engineering. He successively served as the director of the internal affairs division of the shipbuilding engineering department and assistant to the director of the production management department of Guangzhou Wenchong Shipyard Co., Ltd.; director of the manufacturing engineering department and director of the production management department of CSSC Guangzhou Longxue Shipbuilding Co., Ltd.; general manager of Guangzhou Shipyard International Marine Engineering Co., Ltd.; deputy manager and manager of the shipbuilding division of Guangzhou Wenchong Shipyard Co., Ltd.; assistant general manager, deputy general manager, general manager and secretary of the Party Committee of Guangzhou Wenchong Shipyard Co., Ltd.; deputy secretary of the Party Committee and manager of the ship and marine division of CSSC Huangpu Wenchong Shipbuilding Company Limited, and general manager of Guangzhou Huangchuan Ocean Engineering Co., Ltd.; and assistant general manager of CSSC Huangpu Wenchong Shipbuilding Company Limited. He is currently the deputy general manager of CSSC Huangpu Wenchong Shipbuilding Company Limited and the deputy general manager of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board received a written resignation from Mr. Hou Zengquan, the chief financial officer of the Company, on 21 August 2025. Due to work rearrangement, Mr. Hou Zengquan applied to resign from the position as the chief financial officer of the Company. His written resignation shall take effect upon its delivery to the Board. Mr. Hou has completed the handover procedures in accordance with the Company's relevant regulations, and his resignation will not affect the normal operation of the Company. As of the date of this announcement, Mr. Hou did not directly or indirectly hold any shares of the Company and had no outstanding undertakings that should have been fulfilled.

During his term of office, Mr. Hou Zengquan has been diligent and conscientious in performing his duties, and played an active role in the Company's financial control and standardized operation. The Board would like to express its sincere gratitude for his contribution.

Mr. Li Qiang was appointed as the chief financial officer of the Company with effect from the date of consideration and approval by the Board until the expiry of the term of office of the eleventh session of the Board. The biographical details of Mr. Li are set out below:

Mr. Li Qiang, aged 37, senior accountant. He graduated from University of Science and Technology Beijing with a bachelor's degree in July 2010, majoring in accounting; and graduated from University of Science and Technology Beijing with a master's degree in July 2012, majoring in accounting. He successively served as the senior business supervisor and deputy director of the finance and asset income division of the finance department of China State Shipbuilding Corporation Limited; deputy director of the finance and asset income division, deputy director of the budget and cost management division, and director of the budget and cost assessment division of the finance department of China Shipbuilding Group Co., Ltd. He is currently the chief accountant of CSSC Huangpu Wenchong Shipbuilding Company Limited, and the chief accountant and chief financial office of the Company.

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

Guangzhou, 21 August 2025

As at the date of this announcement, the Board comprises nine Directors, namely executive Directors Mr. Luo Bing and 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.