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

(H Shares Stock Code: 00317)

ANNOUNCEMENT IN RELATION TO RESIGNATION OF A DIRECTOR AND GENERAL MANAGER

Mr. Chen Liping (“**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 5 September 2025 to resign from the positions of the Director of the eleventh session of the Board, a member of the Strategy Committee and the general manager 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 provisions of the Company Law of the People's Republic of China and 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, 5 September 2025). The Company will conduct a by-election of the director(s) and the general manager in accordance with the statutory procedures.

The Board would like to express its sincere gratitude to Mr. Chen for his outstanding contribution to the reform and development, production and operations and corporate management of the Company.

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

Guangzhou, 5 September 2025

As at the date of this announcement, the Board comprises eight Directors, namely executive Director Mr. Luo Bing; 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.