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.

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 limited liability company incorporated in the People's Republic of China)

(H Shares Stock Code: 00317)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of CSSC Offshore & Marine Engineering (Group) Company Limited are set out below:

Executive Director
Luo Bing

Non-Executive Directors
Gu Yuan, Ren Kaijiang, Yin Lu

Independent Non-executive Directors
Lin Bin, Nie Wei, Li Zhijian, Xie Xin

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Strategy Committee	Audit Committee	Emolument and Examination Committee	Nomination Committee
Luo Bing	C			
Gu Yuan	M			M
Ren Kaijiang	M			
Yin Lu	M			
Lin Bin		C	M	
Nie Wei		M		C
Li Zhijian		M	C	
Xie Xin			M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

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.