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 however 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)

ANNOUNCEMENT ON CHANGE OF OFFICE ADDRESS AND INVESTOR CONTACT NUMBER

The board of directors (the "**Board**") of CSSC Offshore & Marine Engineering (Group) Company Limited (the "**Company**") hereby announces that the Company has relocated to a new office address with effect from 26 September 2025. The office address and investor contact number will be changed as follows:

Office address: No. 10, Jibaosha North Road, Nansha District, Guangzhou, Guangdong Province, the People's Republic of China;

Postal Code: 511464;

Telephone: 86-20-36660701;

Facsimile: 86-20-36666925;

Investor Contact No.: 86-20-36666912.

Save for the above changes, the Company's registered address, email address, company website and other contact information remain unchanged. The above changes have taken effect on 26 September 2025. Investors are reminded to take note of the changes.

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

Guangzhou, 26 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.