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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of CSSC Offshore & Marine Engineering (Group) Company Limited (the "**Company**") hereby announces that, the fourth extraordinary general meeting of 2025 of the Company (the "**EGM**") will be held at the conference room of the Company at 5th Floor, Sci-Tech Building, No. 10, Jibaosha North Road, Nansha District, Guangzhou, The People's Republic of China at 10:00 a.m. on Tuesday, 30 December 2025.

In order to determine the entitlement of the shareholders of overseas listed foreign shares ("**H Shares**") to attend the EGM, the register of members of the Company will be closed from 23 December 2025 to 30 December 2025 (both days inclusive). Holders of H Shares who have lodged the duly completed transfer documents accompanied by the relevant share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by 4:30 p.m. on 22 December 2025, the transferee but not the transferor shall be regarded as holder of the relevant H Shares and will be entitled to attend and vote at the EGM. Holders of H Shares whose names are recorded in the register of member of the Company on 30 December 2025 are entitled to attend the EGM.

A circular, the notice of the EGM, as well as the related proxy form will be dispatched by the Company to the shareholders in due course.

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

Guangzhou, 8 December 2025

As at the date of this announcement, the Board of the Company comprises nine Directors, namely executive Director Mr. Luo Bing; non-executive Directors Mr. Gu Yuan, Mr. Yin Lu, Mr. Ren Kaijiang and Mr. Nie Lijun; and independent non-executive Directors Mr. Lin Bin, Mr. Nie Wei, Mr. Li Zhijian and Ms. Xie Xin.