Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CSSC OFFSHORE & MARINE ENGINEERING (GROUP) COMPANY LIMITED
Stock code	00317
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	30 April 2026
Status	Update to previous announcement
Reason for the update / change	Update of the information in relation to the date of shareholders' approval, ex-dividend date, book closure period and record date.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1.35 per 10 share
Date of shareholders' approval	27 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	29 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2026 16:30
Book close period	From 02 June 2026 to 05 June 2026
Record date	05 June 2026
Payment date	16 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises eight Directors, namely non-executive Directors Mr. Gu Yuan, Mr. Yin Lu, Mr. Ren Kaijiang and Mr. Nie Lijun; and independent nonexecutive Directors Mr. Lin Bin, Mr. Nie Wei, Mr. Li Zhijian and Ms. Xie Xin.	