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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)

ANNOUNCEMENT ON CHANGE OF OFFICE ADDRESS NAME

The board of directors (the "**Board**") of CSSC Offshore & Marine Engineering (Group) Company Limited (the "**Company**") announces that it has been recently notified that, pursuant to the Approval of the People's Government of Guangzhou Municipality on the Renaming of Jibaosha North Road (《廣州市人民政府關於雞抱沙北路更名的批覆》), the name of the road where the Company's office address is located has been changed from "Jibaosha North Road" to "Mengxiang Road". Accordingly, the Company's office address has been changed to:

No. 10, Mengxiang Road, Nansha District, Guangzhou

This change only involves the renaming of the office address, and the actual physical location remains unchanged. The Company's registered address, postal code, main telephone number, fax number, investor contact number, email address, website and other contact information remain unchanged. Investors are reminded to take note of the change.

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

Guangzhou, 24 June 2026

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