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)

ELECTION OF CHAIRMAN OF THE BOARD AND CHANGE OF LEGAL REPRESENTATIVE; AND RESIGNATION OF GENERAL MANAGER

CSSC Offshore & Marine Engineering (Group) Company Limited (the "**Company**") announces that at the twenty-second meeting of the eleventh session of the board (the "**Board**") of directors (the "**Directors**") of the Company held on 25 August 2026, the following resolutions were passed by the Board:

ELECTION OF CHAIRMAN OF THE BOARD AND CHANGE OF LEGAL REPRESENTATIVE

Mr. Weng Hongbing was elected as the chairman of the eleventh session of the Board of the Company and would assume the duties of the chairman of the strategy committee of the eleventh session of the Board, with effect from the date of his election until the expiry of the term of office of the eleventh session of the Board. Mr. Weng Hongbing, as an executive Director of the Company, has entered into a service contract with the Company. His remuneration shall be determined in accordance with the Company's Regulations on the Remuneration Management for Directors and Senior Management and other relevant provisions.

In addition, in accordance with Article 6 of the Company's Articles of Association, which provides that "the Chairman of the Board of the Company is the director executing corporate affairs on behalf of the Company and the Company's legal representative", the legal representative of the Company has been changed to Mr. Weng Hongbing. The Company will proceed with the registration of the change of corporate information as soon as possible in accordance with the relevant laws and regulations.

The biographical details of Mr. Weng were set out in the circular of the Company dated 30 April 2026. As at the date of this announcement, the relevant information remained unchanged.

RESIGNATION OF GENERAL MANAGER

Due to the aforementioned work rearrangement, Mr. Weng Hongbing submitted a written resignation to the Board on 25 August 2026 to resign from the position of general manager of the Company. In accordance with the Articles of Association of the Company and other relevant provisions, his written resignation shall take effect upon its delivery to the Board. The Company will conduct a by-election of the general manager in accordance with the statutory procedures.

Mr. Weng confirmed that he had no disagreement with the Board and that there were no matters relating to his resignation of general manager that needed to be brought to the attention of the shareholders of the Company.

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

Guangzhou, 25 August 2026

As at the date of this announcement, the Board 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.