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(A joint stock limited liability company incorporated in the People's Republic of China)
(H Shares Stock Code: 00317)

ANNOUNCEMENT ON CONVENING THE 2026 INTERIM RESULTS PRESENTATION

The board (the “**Board**”) of directors (the “**Directors**”) of CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”) and all its Directors warrant that this announcement does not contain any false information, misleading statements or material omission, and accept legal responsibilities for the authenticity, accuracy and completeness of the contents of this announcement.

HIGHLIGHTS:

- **Time of the meeting: from 11:00 a.m. to 12:00 p.m., 14 September 2026 (Monday)**
- **Place of the meeting: the SSE Roadshow Platform of the Shanghai Stock Exchange (website: <https://roadshow.sseinfo.com/>) (the “SSE Roadshow Platform”)**
- **Method of the meeting: online interaction on the SSE Roadshow Platform**
- **Advance call for questions for the meeting: Investors may log on to the homepage of the SSE Roadshow Platform website from 7 September 2026 (Monday) to 11 September 2026 (Friday) by 16:00 p.m., and click the “Questions Pre-collection” column or via the Company’s mailbox (comec@comec.cssc.net.cn) to propose questions. The Company will respond to questions of general concern to investors at the presentation within the scope permitted under information disclosure requirements.**

The Company published its 2026 interim report on the websites of the Shanghai Stock Exchange (www.sse.com.cn), The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the designated media for information disclosure by the Company on 25 August 2026. In order to enable investors to obtain a more comprehensive and in-depth understanding of the operating results and financial conditions of the Company for the first half of 2026, the Company plans to convene the presentation for the 2026 interim results from 11:00 a.m. to 12:00 p.m. on 14 September 2026 (Monday) to communicate with investors on matters of their concern.

I. TYPE OF THE PRESENTATION

The presentation will be held in the form of online interaction where the Company will interact and communicate with investors on its 2026 interim operating results and financial indicators, and answer questions which investors are generally concerned about within the scope under information disclosure requirements.

II. TIME, PLACE AND METHOD OF THE PRESENTATION

Time of the meeting: from 11:00 a.m. to 12:00 p.m., 14 September 2026 (Monday)

Place of the meeting: the SSE Roadshow Platform (<https://roadshow.sseinfo.com/>)

Method of the meeting: online interaction on the SSE Roadshow Platform

III. ATTENDEES

Chairman: Mr. Weng Hongbing

Chief financial officer: Mr. Li Qiang

Independent Director: Mr. Lin Bin

IV. METHOD OF PARTICIPATION BY THE INVESTORS

1. Investors may participate online in the presentation regarding the interim results by logging on to the SSE Roadshow Platform (<https://roadshow.sseinfo.com/>) from 11:00 a.m. to 12:00 p.m. on 14 September 2026 (Monday) and the Company will answer questions from the investors in a timely manner.
2. Investors may log on to the homepage of the SSE Roadshow Platform from 7 September 2026 (Monday) to 11 September 2026 (Friday) by 16:00 p.m., click the “Questions Pre-collection” column (<https://roadshow.sseinfo.com/preCallQa>) and select the event or submit questions to the Company via the Company’s email (comec@comec.cssc.net.cn) during the event period. The Company will answer the questions of general concern to investors at the presentation.

V. CONTACT PERSON AND CONSULTATION METHODS

Contact person: Office of the Board

Telephone: 020-36666912

Facsimile: 020-36666925

Email: comec@comec.cssc.net.cn

VI. OTHER MATTERS

After the conclusion of the presentation, investors may log on to the SSE Roadshow Platform (<https://roadshow.sseinfo.com/>) to review the briefing and main contents of the presentation.

By order of the Board
CSSC Offshore & Marine Engineering (Group) Company Limited
Weng Hongbing
Chairman

Guangzhou, 4 September 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.