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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 company with limited liability incorporated in the People's Republic of China)

(H Share Stock Code: 00317)

Announcement on change of the Company's Principal Place of Business in China

CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”) has changed its principal place of business in China to a new address with effect from 10 June 2019. Apart from the changes to the address of the Company's principal place of business in China and postcode, the information such as the telephone number with which the investors can communicate with the Company shall remain unchanged. Details are set out as follows:

New Principal Place of Business in China: 15/F, Marine Tower, No. 137 Gexin Road, Haizhu District,
Guangzhou

Postcode: 510250

Telephone Switchboard Number: 8620-81636688

Fax Number: 8620-81896411

Telephone Number: 8620-81893807

Email: comec@comec.cssc.net.cn

Website: comec.cssc.net.cn

The above new principal place of business and postcode of the Company in China will be officially activated from the publication date of this announcement. Investors are reminded of the changes.

By order of the Board

CSSC Offshore & Marine Engineering (Group) Company Limited

Li Zhidong

Company Secretary

Guangzhou, 10 June 2019

As at the date of this announcement, the Board comprises eleven Directors, namely executive Directors Mr. Han Guangde, Mr. Chen Zhongqian, Mr. Chen Liping, Mr. Sheng Jigang, Mr. Xiang Huiming and Mr. Chen Ji, non-executive Director Mr. Shi Jun and independent non-executive Directors Mr. Wang Yichu, Mr. Min Weiguo, Mr. Liu Renhuai and Mr. Yu Shiyong.