



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 Shares Stock Code: 00317)

**REPLY SLIP**  
**FOR ATTENDING THE THIRD EXTRAORDINARY GENERAL MEETING OF 2020**  
**TO BE HELD ON FRIDAY, 23 OCTOBER 2020**

In accordance with the Company Law of the People's Republic of China and the relevant provisions in the Articles of Association of CSSC Offshore & Marine Engineering (Group) Company Limited (the "**Company**"), all shareholders of the Company who intend to attend the Third Extraordinary General Meeting of 2020 (the "**Meeting**") are required to complete the following confirmation form:

Name: \_\_\_\_\_

Identity card number: \_\_\_\_\_

Number of shareholding: \_\_\_\_\_ H Shares

Address: \_\_\_\_\_

Telephone number: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Note:* Eligible shareholders who wish to attend the Meeting are advised to complete, sign and return this reply slip to the Company on or before 2 October 2020 (contact address: 15/F, Marine Tower, 137 Gexin Road, Haizhu District, Guangzhou, the PRC; contact persons: Yu Wenbo; telephone: (8620) 8163 6688-2962, (8620) 8163 6688-3168; fax: (8620)-8189-6411). Failure to sign and return this reply slip, however, will not preclude an eligible shareholder (or its/his/her proxy) from attending the Meeting with all required registration documents as set out in the notice(s) of the Meeting issued by the board of directors of the Company.