

REPLY SLIP
FOR ATTENDING THE FIRST H SHAREHOLDERS CLASS MEETING OF 2021
TO BE HELD ON WEDNESDAY, 22 DECEMBER 2021

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 First H Shareholders Class Meeting of 2021 (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 December 2021 (contact address: 15/F, Marine Tower, 137 Gexin Road, Haizhu District, Guangzhou, the PRC; contact persons: Li Zhidong and 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.