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

ANNOUNCEMENT ON CONVENING A PRESENTATION REGARDING THE 2022 INTERIM RESULT

The board of directors of CSSC Offshore & Marine Engineering (Group) Company Limited (hereinafter referred to as the “Company”) and all its directors guarantee that this announcement does not contain any false information, misleading statement or material omission, and accept 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., 26 September 2022 (Monday)
- Place of the meeting: the SSE Roadshow platform of Shanghai Stock Exchange(website: <http://roadshow.sseinfo.com/>)
- Method of the meeting: SSE Roadshow online interaction
- Investor can log on to the home page of the SSE Roadshow platform website from 19 September 2022 (Monday) to 23 September 2022 (Friday) by 16:00 and click on the “Pre-call for Questions” section or via the Company’s mailbox (comec@comec.cssc.net.cn) to propose questions. The Company will answer the questions which investors are generally concerned about at the presentation.

CSSC Offshore & Marine Engineering (Group) Company Limited has issued 2022 Interim Report of the Company on 30 August 2022. In order to enable investors to more comprehensively and deeply understand the Company’s operation results and financial positions, the Company plans to convene the presentation for the 2022 interim result from 11:00 a.m. to 12:00 p.m. on 26 September 2022 to communicate with investors on issues of concern.

I. Type of the presentation

The presentation for investors will be held in the form of an interactive webinar where the Company will interact and communicate with investors on its operating results and financial indicators for the half-year of 2022, and answer questions of general interest to investors within the scope of information disclosure allowed.

II. Time and place of the presentation

1. Time of the meeting: From 11:00 a.m. to 12:00 p.m., 26 September 2022
2. Place of the meeting: the SSE Roadshow platform of Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
3. Method of the meeting: SSE Roadshow online interaction

III. Attendees

Mr. Chen Liping, director and general manager of the Company, Mr. Li Zhidong, secretary to the board of directors, Mr. Hou Zengquan, chief financial officer and Mr. Lin Bin, independent Director.

IV. Method of participation by the investors

1. Investors may participate in the online presentation on the results by logging on SSE Roadshow (<http://roadshow.sseinfo.com/>) from 11:00 a.m. to 12:00 p.m. on 26 September 2022 and the Company will answer questions from investors in a timely manner.
2. Investors can log on the home page of the SSE Roadshow platform from 19 September 2022 (Monday) to 23 September 2022 (Friday) by 16:00, and click on the “Pre-call for Questions” section (<http://roadshow.sseinfo.com/questionCollection.do>) and select the event or send questions to the Company via the Company’s mailbox (comec@comec.cssc.net.cn) according to the event time. The Company will answer the questions which investors are generally concerned about at the presentation.

V. Contact

Contact person: Yu Wenbo
Telephone: 020-81896411
Email: yuwb@comec.cssc.net.cn

VI. Other matters

After the conclusion of the presentation for investors, investors may log on the SSE Roadshow (<http://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
Li Zhidong
Company Secretary

Guangzhou, 15 September 2022

As at the date of this announcement, the Board comprises ten Directors, namely executive Directors Mr. Chen Liping and Mr. Xiang Huiming, non-executive Directors Mr. Chen Zhongqian, Mr. Chen Ji, Mr. Gu Yuan and Mr. Ren Kaijiang and independent non-executive Directors Mr. Yu Shiyong, Mr. Lin Bin, Mr. Nie Wei and Mr. Li Zhijian.