CSSC 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)

Proxy Form

For Use at the Second Extraordinary General Meeting of 2022
to be held on Friday, 16 December 2022

The number of shares to which this proxy form relates*(1)*	H shares

I/We _____

of _____

hereby appoint the Chairman of the Second Extraordinary General Meeting of 2022 or *(2)* Mr./Ms. _____as my/our proxy to attend and vote on behalf of me/us at the Second Extraordinary General Meeting of 2022 of CSSC Offshore & Marine Engineering (Group) Company Limited (the "**Company**") to be held at Conference Room of the Company, 15th Floor, Marine Tower, No. 137 Gexin Road, Guangzhou, The People's Republic of China at 10:30 a.m. on Friday, 16 December 2022 or at any adjournment thereof.

No.	Ordinary Resolution	Voting instruction		
		For$^{(3)}$	**Against**$^{(3)}$	**Abstain**$^{(3)}$
1.	To consider and approve the resolution on the signing of the 2023 Continuing Connected Transactions Framework Agreement between the Company and China State Shipbuilding Corporation			
2.	To consider and approve the resolution on the signing of the 2023 Financial Services Framework Agreement between the Company and CSSC Finance Company Limited			
3.	To consider and approve the resolution on increasing the guarantee amount for 2022 by a subsidiary			

Signature of Appointor*(4)*: _____   Identity card number of Appointor: _____

Number of shares held by Appointor: _____   Shareholder account number of Appointor: _____

Signature of Proxy: _____   Identity card number of Proxy: _____

Date of appointment: _____2022

Notes:

1. Please fill in the number of shares registered under your name and to which the proxy relates. If no such number is filled, this form of proxy will be deemed to relate to all the shares in the Company registered under your name.

2. Please delete "the Chairman of the Second Extraordinary General Meeting of 2022 or" and insert the name of proxy appointed if the chairman of the meeting is not appointed as your proxy.

3. If you wish to vote for any resolution, please tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". If you wish to abstain from voting on any resolution, tick in the box marked "Abstain". Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. The shares abstained will be counted in the calculation of the required majority. If no direction is given, your proxy may vote at his/her discretion. Unless you direct in the proxy form, the proxy will also be entitled to vote at his/her discretion for any resolution duly put to the Meeting other than those set out in the notice of the Meeting. You should give your opinion as any one of the following: "For", "Against" or "Abstain". Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having waived your voting rights, and the corresponding poll will be counted as "Abstain".

4. The form of proxy must be signed by you or your attorney duly authorized in writing, or if the shareholder is a company, signed either under seal or under the hand of an officer or attorney duly authorized.

5. In order to be valid, please lodge this proxy form together with the notarized power of attorney or other documents of authorization (if any) under which it is signed (in case of holders of A shares) to the Company's registered address not less than 24 hours before the time scheduled for the holding of the Second Extraordinary General Meeting of 2022 (or any adjournment thereof). Holders of H-shares must deliver completed proxy forms and other authorization documents (if any) to the Company's H-share registrars, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time scheduled for the holding of the Second Extraordinary General Meeting of 2022 (or any adjournment thereof).