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(a joint stock company with limited liability incorporated in the People's Republic of China)

(H Shares Stock Code: 00317)

**ELECTION OF CHAIRMAN OF THE BOARD;
COMPOSITION OF MEMBERS AND CHAIRMEN
OF THE SPECIALISED COMMITTEES UNDER THE BOARD;
APPOINTMENT OF GENERAL MANAGER;
APPOINTMENT OF SECRETARY TO THE BOARD;
APPOINTMENT OF CHIEF FINANCIAL OFFICER;
APPOINTMENT OF SECURITIES REPRESENTATIVE;
AND
ELECTION OF CHAIRMAN OF SUPERVISORY COMMITTEE**

CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”) announces that at the first meeting of the eleventh session of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on 2 February 2024, the following resolutions were passed by the Board:

Election of Chairman of the Board

Mr. Xiang Huiming was elected as the chairman of the eleventh session of the Board with effect from the date of his election until the expiry of the term of office of the eleventh session of the Board.

The biographical details of Mr. Xiang were set out in the circular of the Company dated 15 January 2024 (the “**Circular**”). As at the date of this announcement, the relevant information remained unchanged.

Composition of Members and Chairmen of the Specialised Committees under the Board

The composition of each specialised committee under the eleventh session of the Board of the Company is as follows:

Strategy Committee: Mr. Xiang Huiming, Mr. Chen Liping, Mr. Zhang Junxiong, Mr. Chen Ji, Mr. Gu Yuan, Mr. Ren Kaijiang and Mr. Yin Lu

Audit Committee: Mr. Lin Bin, Mr. Nie Wei and Mr. Li Zhijian

Emolument and Examination Committee: Mr. Li Zhijian, Mr. Lin Bin and Ms. Xie Xin

Nomination Committee: Mr. Nie Wei, Mr. Gu Yuan and Ms. Xie Xin

Chairmen of Specialised Committees under the Board

The chairmen of the specialised committees under the eleventh session of the Board of the Company are as follows:

Chairman of the Strategy Committee: Mr. Xiang Huiming

Chairman of the Audit Committee: Mr. Lin Bin (with professional accounting qualifications)

Chairman of the Emolument and Examination Committee: Mr. Li Zhijian

Chairman of the Nomination Committee: Mr. Nie Wei

The term of office of the chairman of each of the above specialised committees shall commence on the date of his election until the expiry of the term of office of the eleventh session of the Board.

The candidates for the chairmen of the audit committee, the emolument and examination committee and the nomination committee of the Board have been reviewed and approved by the audit committee, the emolument and examination committee and the nomination committee respectively.

Appointment of General Manager

Mr. Chen Liping was appointed as the general manager of the Company with effect from the date of his appointment until the expiry of the term of office of the eleventh session of the Board.

The biographical details of Mr. Chen were set out in the Circular. As at the date of this announcement, the relevant information remained unchanged.

Appointment of Secretary to the Board

Mr. Li Zhidong was appointed as the secretary to the Board of the Company with effect from the date of his appointment until the expiry of the term of office of the eleventh session of the Board.

The biographical details of Mr. Li are set out below:

Mr. Li Zhidong (李志東), aged 57, senior engineer. He graduated from Shanghai Jiaotong University with a bachelor's degree in engineering, majoring in ship engineering, in July 1987 and obtained a master's degree in business administration from CEIBS of Shanghai Jiaotong University in November 1997. He served as head of general office, chief legal advisor, assistant to general manager, board secretary and company secretary in Hong Kong of Guangzhou Shipyard International Company Limited (廣州廣船國際股份有限公司). He is currently secretary to the Board, company secretary in Hong Kong and chief legal advisor of the Company.

Appointment of Chief Financial Officer

Mr. Hou Zengquan (侯增全) was appointed as the chief financial officer of the Company with effect from the date of his appointment until the expiry of the term of office of the eleventh session of the Board.

The biographical details of Mr. Hou are set out below:

Mr. Hou Zengquan, aged 53, university graduate, senior accountant (researcher level), certified public accountant, certified management accountant and certified internal auditor. He graduated from Jiujiang Shipbuilding School (九江船舶工業學校) in July 1989, majoring in industrial accounting and from Jinan University (暨南大學) in December 1992, majoring in accounting. He successively served as assistant to director and director of the finance centre of Guangzhou Shipyard International Company Limited, as well as deputy chief accountant of Guangzhou Shipyard International Company Limited (廣船國際有限公司). He is currently deputy chief accountant and chief financial officer of the Company.

Appointment of Securities Representative

Ms. Yu Wenbo was appointed as the securities representative of the Company with effect from the date of her appointment until the expiry of the term of office of the eleventh session of the Board.

The biographical details of Ms. Yu are set out below:

Ms. Yu Wenbo (于文波), aged 45. She graduated from Huazhong Agricultural University, majoring in educational economics and management and obtained a master's degree in management in 2007. In 2011, she obtained the certificate of Secretary of the Board of Directors and met the requirements of the Shanghai Stock Exchange for the qualification of securities affairs representatives. She successively served as the securities representative of Guangzhou Shipyard International Company Limited (廣州廣船國際股份有限公司) and the deputy director of the general office of the Board of the Company. She is currently securities representative, director of the legal department and director of the office of the Board of the Company.

Election of Chairman of the Supervisory Committee

At the first meeting of the eleventh session of the supervisory committee of the Company (the “**Supervisory Committee**”) held on 2 February 2024, the Supervisory Committee passed a resolution that Mr. Chen Shuofan was elected as the chairman of the eleventh session of the Supervisory Committee of the Company with effect from the date of his election until the expiry of the term of office of the eleventh session of the Supervisory Committee.

The biographical details of Mr. Chen were out in the Circular. As at the date of this announcement, the relevant information remained unchanged.

By order of the Board
CSSC Offshore & Marine Engineering (Group) Company Limited
Li Zhidong
Company Secretary

Guangzhou, 2 February 2024

As at the date of this announcement, the Board comprises eleven Directors, namely executive Directors Mr. Xiang Huiming, Mr. Chen Liping and Mr. Zhang Junxiong; non-executive Directors Mr. Chen Ji, Mr. Gu Yuan, Mr. Ren Kaijiang and Mr. Yin Lu; and independent non-executive Directors Mr. Lin Bin, Mr. Nie Wei, Mr. Li Zhijian and Ms. Xie Xin.