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

**(H Share Stock Code: 00317)**

## **NOTICE OF BOARD MEETING**

CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on 25 April 2024 (Thursday) to consider and approve the results announcement of the unaudited first quarterly report of 2024 of the Group for the three months ended 31 March 2024 and other proposals (if any) of the Company.

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

Guangzhou, 15 April 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.*