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

DOCUMENTS ON DISPLAY 2021 CORPORATE ANNUAL REPORT

This announcement is made pursuant to Rule 19A.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Set out below is the “2021 Annual Report of CSSC Offshore & Marine Engineering (Group) Company Limited” (“2021 Corporate Annual Report”), as published on the National Enterprise Credit Information Publicity System (<http://www.gsxt.gov.cn>), the 2021 Corporate Annual Report has been filed and published in accordance with the relevant requirements for the publication of corporate information. The information is for reference only.

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

Guangzhou, 12 August 2022

As at the date of this announcement, the Board of the Company 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.

2021 ANNUAL REPORT

Basic information			
Uniform social credit code/registration number	91440101190499390U	Company Name	CSSC Offshore & Marine Engineering (Group) Company Limited
Correspondence address of the Company	15th Floor, Marine Tower, No. 137 Gexin Road, Haizhu District, Guang zhou.	Postcode	510000
Contact number of the Company	020-81636688	Email of the Company	comec@comec.cssc.net
Number of employees	The Company chooses not to disclose	of which number of female employees	The Company chooses not to disclose
Operation status of the Company	In operation	Business holdings of the Company	The Company chooses not to disclose
Any information on investment or purchase of shares in other companies	Yes	Whether there is a website or online shop	Yes
Whether there is information on external guarantees provided	No	Whether there was any transfer of shareholders' equity in the limited liability company during the year	No
Principal business activities of the Company	Manufacturing of equipment for railways, ships, aerospace and other transportation facilities, and its scope of business is metal shipbuilding; marine equipment manufacturing; container manufacturing; metal structures manufacturing; metal pressure vessel manufacturing; mechanical parts processing; tempered glass manufacturing; cutting tool manufacturing; other furniture manufacturing; ship maintenance; general equipment repairs; engineering survey and design; machinery technology transfer services; interior decoration and design; water transport equipment rental services; container leasing services; machinery and equipment leasing; construction general contracting services; overseas dispatch of all kinds of labour service personnel (excluding seamen); provision of docks, barge anchorages, floats and other facilities for ships.		

Information on website or online shop		
Name	Type	Website
Website of CSSC Offshore & Marine Engineering (Group) Company Limited	Website	comec.cssc.net.cn

Information on shareholder and capital contribution							
No.	Shareholders	Amount of capital contribution (RMB'0000)	Time of capital contribution	Method of capital contribution	Actual amount of capital contribution (RMB'0000)	Actual time of capital contribution	Method of actual capital contribution
1	Domestic listed domestic shares (A shares),	82,143.5181	08 April 2015	Currency	82,143.5181	08 April 2015	Currency
2	Overseas listed foreign shares (H Shares)	59,207.1197	11 February 2014	Currency	59,207.1197	11 February 2014	Currency

Information on external investment		
No.	Name	Uniform social credit code/registration number
1	CSSC Huangpu Wenchong Shipbuilding Company Limited	914401011905004191
2	Guangzhou Shipyard International Company Limited	914401017889253316

Information on corporate assets			
Total assets	The Company chooses not to disclose	Total equity	The Company chooses not to disclose
Total operating income	The Company chooses not to disclose	Total profit	The Company chooses not to disclose
Income from principal business within total operating income	The Company chooses not to disclose	Net profit	The Company chooses not to disclose
Total taxation	The Company chooses not to disclose	Total liabilities	The Company chooses not to disclose

Information on guarantees given to external parties							
No.	Creditor	Debtor	Type of principal debt	Amount of principal debt	Period of performance of debt	Period of guarantee	Method of guarantee
The Company chooses not to disclose or no data is available for the time being							

Information on social insurance			
Basic old-age insurance for urban employers	19 persons	Unemployment insurance	19 persons
Basic medical insurance for employers	19 persons	Work injury insurance	19 persons
Maternity insurance	19 persons		
Payment base of the Company	Payment base of the Company for participating in the basic old-age insurance for urban employers		The Company chooses not to disclose
	Payment base of the Company for participating in the unemployment insurance		The Company chooses not to disclose
	Payment base of the Company for participating in the basic medical insurance for employers		The Company chooses not to disclose
	Payment base of the Company for participating in the Maternity insurance		The Company chooses not to disclose
Actual amount paid for the period	Actual payment base for participating in the basic old-age insurance for urban employers for the period		The Company chooses not to disclose
	Actual payment base for participating in the unemployment insurance for the period		The Company chooses not to disclose
	Actual payment base for participating in the basic medical insurance for employers for the period		The Company chooses not to disclose
	Actual payment base for participating in the work injury insurance for the period		The Company chooses not to disclose
	Actual payment base for participating in the maternity insurance for the period		The Company chooses not to disclose

Accumulated amount owed by the Company	Accumulated amount owed by the Company for participating in the basic old-age insurance for urban employers	The Company chooses not to disclose
	Accumulated amount owed by the Company for participating in the unemployment insurance	The Company chooses not to disclose
	Accumulated amount owed by the Company for participating in the basic medical insurance for employers	The Company chooses not to disclose
	Accumulated amount owed by the Company for participating in the work injury insurance	The Company chooses not to disclose
	Accumulated amount owed by the Company for participating in the maternity insurance	The Company chooses not to disclose