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

(H-Shares Stock Code: 00317)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of CSSC Offshore & Marine Engineering (Group) Company Limited are set out below :

### Executive Directors

Chen Liping, Zhang Junxiong

### Non-Executive Directors

Chen Ji, Gu Yuan, Ren Kaijiang, Yin Lu

### Independent Non-executive Directors

Lin Bin, Nie Wei, Li Zhijian, Xie Xin

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Strategy Committee	Audit Committee	Emolument and Examination Committee	Nomination Committee
Chen Liping	M			
Zhang Junxiong	M			
Chen Ji	M			
Gu Yuan	M			M
Ren Kaijiang	M			
Yin Lu	M			
Lin Bin		C	M	
Nie Wei		M		C
Li Zhijian		M	C	
Xie Xin			M	M

Notes:

C : Chairman of the relevant Board committee

M : Member of the relevant Board committee

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

Guangzhou, 21 May 2024

*As at the date of this announcement, the Board comprises ten Directors, namely executive Directors 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.*