

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(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**

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.

<b>Director/Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Emolument and Examination Committee</b>	<b>Nomination Committee</b>
Chen Liping	M			
Zhang Junxiong	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, 9 August 2024

*As at the date of this announcement, the Board comprises nine Directors, namely executive Directors Mr. Chen Liping and Mr. Zhang Junxiong; non-executive Directors 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.*