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

(H Share Stock Code : 00317)

ANNOUNCEMENT IN RELATION TO RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of CSSC Offshore & Marine Engineering (Group) Company Limited (the “Company”) has received a resignation report from Mr. Sheng Jigang , an executive director of the Company, on 7 December, 2020. Due to personal job relocation, Mr. Sheng Jigang shall resign from the position of the executive director and a member of the Strategy Committee of the Company.

According to the relevant provisions of the Company Law and the articles of association of the Company (the “Articles of Association”), the resignation of executive director Mr. Sheng Jigang shall become effective on the date of his tendering the resignation report to the Board. The resignation of Mr. Sheng Jigang would not cause the number of members of the Board of the Company to fall below the minimum level as required by the Articles of Association, nor would it impact on the normal operation of the Board. The Company shall appoint a new director as soon as possible in accordance with the relevant provisions of the Company Law and the Articles of Association.

Mr. Sheng Jigang was diligent and responsible, independent and impartial during his term of office, and had been playing active roles in the Company’s standard operations and sustainable development. The Company would like to extend its appreciation to him for his contribution to the Company during his term of office.

Mr. Sheng Jigang confirmed that he had no disagreement with the Board and that there are no

matters in relation to his resignation that should be brought to the attention of the Company's shareholders.

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

Guangzhou, 8 December 2020

As at the date of this announcement, the Board comprises ten Directors, namely executive Directors Mr. Han Guangde, Mr. Chen Liping and Mr. Xiang Huiming, non-executive Directors Mr. Chen Zhongqian, Mr. Chen Ji and Mr. Gu Yuan and independent non-executive Directors Mr. Yu Shiyu, Mr. Lin Bin, Mr. Nie Wei and Mr. Li ZhiJian.