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中船海洋与防务装备股份有限公司
 CSSC OFFSHORE & MARINE ENGINEERING (GROUP) COMPANY LIMITED

(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 of directors (the “Board”) of CSSC Offshore & Marine and Engineering (Group) Company Limited are set out below :

Executive Directors

Han Guangde (Chairman) , Chen Liping , Sheng Jigang , Xiang Huiming

Non-Executive Directors

Chen Zhongqian (Vice Chairman) , Chen Ji , Gu Yuan

Independent Non-executive Directors

Yu Shiyou , Lin Bin , Nie Wei , Li Zhijian

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
Han Guangde	C			
Chen Liping	M			
Sheng Jigang	M			
Xiang Huiming	M			
Chen Zhongqian	M			
Chen Ji	M			
Gu Yuan	M			M
Yu Shiyou		M	C	
Lin Bin		C	M	
Nie Wei		M		C
Li Zhijian			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 and Engineering (Group) Company Limited
Li Zhidong
Company Secretary

Guangzhou, 23 October 2020

As at the date of this announcement, the Board comprises eleven Directors, namely executive Directors Mr. Han Guangde, Mr. Chen Liping, Mr. Sheng Jigang 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.