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## **ANNOUNCEMENT ON CONVENING A PRESENTATION REGARDING THE 2021 INTERIM RESULT**

The board of directors of CSSC Offshore & Marine Engineering (Group) Company Limited (hereinafter referred to as the “Company”) and all its directors guarantee that this announcement does not contain any false information, misleading statement or material omission, and severally and jointly accept responsibility for the authenticity, accuracy and completeness of the contents of this announcement.

### **HIGHLIGHTS:**

- Time of the meeting: From 15:00 to 16:00, 16 September 2021 (Thursday)
- Place of the meeting: The e-Interaction Platform of the Shanghai Stock Exchange (SSE) (上證e互動平台) at <http://sns.sseinfo.com>.
- Method of the meeting: Online interaction
- Investors are welcome to raise their questions to the Company by way of fax, telephone or email, etc. before the convening of the presentation. The Company will focus on answering questions that investors are generally concerned about at the presentation of the 2021 interim result (the “Presentation”).

### **I. Type of the presentation**

The Company has published the 2021 interim report on the websites of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the designated media for information disclosure by the Company on 30 August 2021.

In order to enable investors to more comprehensively and deeply understand the Company’s position, the Company will convene the Presentation for the 2021 interim result from 15:00 to 16:00, 16 September 2021 (Thursday) through the SSE e-Interaction Platform (上證e互動平台), to interact with investors and answer questions generally concerned about by investors.

### **II. Time and place of the Presentation**

1. Time of the Presentation: 15:00 to 16:00, 16 September 2021 (Thursday)
2. Place of the Presentation: The “SSE e-Interview” (上證e訪談) program of the SSE e-Interaction Platform (上證e互動平台) of the Shanghai Stock Exchange at <http://sns.sseinfo.com>.
3. Method of the meeting: Online interaction

### **III. Attendees**

Mr. Han Guangde, chairman of the board of directors of the Company, Mr. Chen Liping, director and general manager, Mr. Li Zhidong, secretary to the board of directors, Mr. Hou Zengquan, chief financial officer, and other relevant personnel.

### **IV. Method of participation by the investors**

1. Investors may interact and communicate with the Company by logging on to the SSE e-Interaction Platform (上證e互動平台) of the Shanghai Stock Exchange at <http://sns.sseinfo.com> during 15:00 to 16:00, 16 September 2021 (Thursday). The Company will answer the investors' questions in a timely manner.
2. Investors are welcome to raise their questions to the Company by way of fax, telephone or email, et. before the convening of the Presentation. The Company will focus on answering questions that investors are generally concerned about at the Presentation.

### **V. Contact**

Contact person: Office of the board of directors of the Company  
Telephone: 020-81896411  
Fax: 020-81896411  
Email: [comec@comec.cssc.net.cn](mailto:comec@comec.cssc.net.cn)

## VI. Other matters

After the Presentation on results, investors can visit the SSE e-Interaction Platform (上證e互動平台) of the Shanghai Stock Exchange at <http://sns.sseinfo.com> to see the details of the Presentation.

The Company would like to express its sincere gratitude to the investors for their concern and support for the Company.

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

Guangzhou, 6 September 2021

*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 Shiyong, Mr. Lin Bin, Mr. Nie Wei and Mr. Li Zhijian.*