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

Executive Directors

Chen Liping , Xiang Huiming

Non-Executive Directors

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

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
Chen Liping	M			
Xiang Huiming	M			
Chen Zhongqian	M			
Chen Ji	M			
Gu Yuan	M			M
Ren Kaijiang	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, 2 August 2021

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