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

**(H Share Stock Code: 00317)**

## **NOTICE OF BOARD MEETING**

CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on 29 October 2024 (Tuesday) to consider and approve the results announcement of the unaudited third quarterly report of 2024 of the Group for the nine months ended 30 September 2024 and other proposals (if any) .

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

Guangzhou, 16 October 2024

*As at the date of this announcement, the Board comprises eight Directors, namely an executive Director Mr. Chen Liping; 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..*