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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 28 March 2025 (Friday) to consider and approve the results announcement of the audited Annual Report of 2024 of the Group for the year ended 31 December 2024, the profit distribution scheme for the year 2024 (if any) and other proposals of the Group.

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

Guangzhou, 18 March 2025

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.