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

(H Shares Stock Code: 00317)

ANNOUNCEMENT ON RESIGNATION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE AND PROPOSED APPOINTMENT OF A DIRECTOR

RESIGNATION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

Mr. Xu Wanxu (“**Mr. Xu**”), the chairman of the eleventh session of the committee (the “**Supervisory Committee**”) of supervisors (the “**Supervisor(s)**”) of CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”), submitted a written resignation to the Supervisory Committee on 11 July 2025 to resign from the positions of the Supervisor and the chairman of the Supervisory Committee due to work rearrangement. Following his resignation, Mr. Xu will no longer hold any position in the Company.

Mr. Xu confirmed that he had no disagreement with the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company and the Supervisory Committee and that there were no matters relating to his resignation that needed to be brought to the attention of the shareholders (the “**Shareholder(s)**”) of the Company.

In accordance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company, the above resignation shall take effect upon its delivery to the Supervisory Committee (i.e. 11 July 2025). The resignation of Mr. Xu will not result in the number of members of the Supervisory Committee falling below the statutory minimum quorum and will not affect the normal operation of the Supervisory Committee.

During his tenure of office, Mr. Xu was diligent, responsible, independent and impartial, and played a positive role in the compliant operation and sustainable development of the Company. The Company would like to express its sincere gratitude to Mr. Xu for his contributions during his tenure of office.

PROPOSED APPOINTMENT OF A DIRECTOR

The Company announces that at the thirteenth meeting of the eleventh session of the Board held on 11 July 2025, the Board passed a resolution to approve to nominate Mr. Luo Bing (“**Mr. Luo**”) as the candidate for the executive Director of the eleventh session of the Board of the Company. Mr. Luo's appointment shall be subject to consideration at the 2025 third extraordinary general meeting of the

Company (the “**Shareholders’ General Meeting**”). If such proposed appointment is considered and approved by the Shareholders of the Company at the Shareholders’ General Meeting, his term of office shall commence from the date of election at the Shareholders’ General Meeting till the expiry of the eleventh session of the Board, and his remuneration will be determined pursuant to the Proposal for Remuneration for the Eleventh Session of Directors, Supervisors and Senior Management of the Company. In addition, subject to the election at the Shareholders’ General Meeting, Mr. Luo will be appointed as a member of the strategy committee of the eleventh session of the Board of the Company.

The biographical details of Mr. Luo, the proposed Director, are set out below:

Mr. Luo Bing, male, aged 56, a member of the Communist Party of China. He graduated from Wuhan School of Shipbuilding Industry (武漢船舶工業學校) with a major in vessel internal combustion engine in July 1989, and completed the postgraduate course in economic management at Guangdong Academy of Social Sciences (廣東省社會科學院) in August 2002. Mr. Luo served as the deputy director and director of the shipbuilding electromechanical workshop, the head of the shipbuilding production department, and the manager of the shipbuilding business department of Huangpu Shipyard (黃埔造船廠); the assistant general manager, deputy general manager, deputy secretary of the party committee, secretary of the discipline committee and chairman of the labour union of CSSC Guangzhou Huangpu Shipbuilding Co., Ltd. (廣州中船黃埔造船有限公司); the chairman and secretary of the party committee of CSSC Xijiang Shipbuilding Co., Ltd. (中船西江造船有限公司); the chairman and secretary of the party committee of CSSC Guijiang Co., Ltd. (中船桂江有限公司); the vice chairman, deputy secretary of the party committee, general manager, chairman and secretary of the party committee of CSSC Guangxi Ships and Maritime Engineering Co., Ltd. (中船廣西船舶及海洋工程有限公司); and the general manager and deputy secretary of the party committee of CSSC Huangpu Wenchong Shipbuilding Company Limited (中船黃埔文沖船舶有限公司). Mr. Luo is currently the chairman and secretary of the party committee of CSSC Huangpu Wenchong Shipbuilding Company Limited (中船黃埔文沖船舶有限公司).

Save as disclosed above, Mr. Luo (i) did not hold any other position in the Company or other members of the Group, nor did he hold any position in other listed companies in the last three years; (ii) does not have any relationships with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has not yet determined the remuneration of Mr. Luo. The Company will seek approval from the Shareholders at the Shareholders’ General Meeting for the grant of authorisation to the Board to determinate the remuneration of Mr. Luo and enter into a service agreement with him.

Subject to the approval by the Shareholders at the Shareholders’ General Meeting, the Company will enter into a service agreement with Mr. Luo. The initial term of service of Mr. Luo will commence from the date of his appointment and end upon the expiry of the eleventh session of the Board.

Save as disclosed above and to the best of the knowledge, information and belief of the Directors having made all reasonable inquiries, there are no other matters in relation to the appointment of Mr. Luo that need to be brought to the attention of the Shareholders and there is no other information relating to Mr. Luo which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among others, details of the proposed Director candidate will be despatched to the Shareholders as soon as possible.

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

Guangzhou, 11 July 2025

The Board of the Company 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.