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(A joint stock limited liability company incorporated in the People's Republic of China)
(H Shares Stock Code: 00317)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025

The Board is pleased to announce that the Second EGM of 2025 was held on 11 July 2025 and the resolution set out in the EGM Notice was duly passed by the Shareholders.

References are made to the notice (the “**EGM Notice**”) and the circular (the “**Circular**”) of CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”) dated 25 June 2025 in relation to the second extraordinary general meeting of 2025 of the Company (the “**Second EGM of 2025**” or “**Meeting**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the Second EGM of 2025 was held at the conference room of the Company at 15th Floor, Marine Tower, No. 137 Gexin Road, Haizhu District, Guangzhou, the PRC at 10:30 a.m. on 11 July 2025. The resolution set out in the EGM Notice was duly passed by way of poll by the attending Shareholders and proxies.

The Second EGM of 2025 was convened by the Board. In accordance with the relevant provisions of the articles of association of the Company (the “**Articles of Association**”), the Meeting was presided over by Mr. Chen Liping, the executive Director and the general manager of the Company, upon the joint election by more than half of the Directors of the Company. The convening, summoning and the voting method of the Second EGM of 2025 were in compliance with the requirements of the Company Law of the People's Republic of China (the “**Company Law**”), the Hong Kong Listing Rules and the Articles of Association.

There are 8 incumbent Directors of the Company, 6 of whom attended the Meeting. Mr. Gu Yuan, a non-executive Director, and Mr. Nie Wei, an independent non-executive Director, were unable to attend the Meeting due to work reasons;

There are 5 incumbent supervisors (the “**Supervisor(s)**”) of the Company, 4 of whom attended the Meeting. Mr. Zhang Xinglin, the employee representative Supervisor, was unable to attend the Meeting due to work reasons;

Mr. Li Zhidong, the secretary to the Board, attended the Meeting, and Mr. Hou Zengquan, the chief financial officer, was present at the Meeting.

Some of the Company's Directors attended the Meeting by way of video conference.

VOTING RESULTS AT THE SECOND EGM OF 2025

Attendance at the Second EGM of 2025

A total of 1,035 Shareholders and their proxies, representing 487,185,468 Shares, attended the Second EGM of 2025 in person and by way of online voting, details of which are set out below:

1. Number of Shareholders and proxies attending the Meeting (persons)	1,035
Of which: Number of holders of A Shares	1,034
Number of holders of overseas listed foreign Shares (H Shares)	1
2. Total number of Shares carrying voting rights held by the Shareholders attending the Meeting (Shares)	487,185,468
Of which: Total number of Shares held by holders of A Shares	487,171,468
Total number of Shares held by holders of overseas listed foreign Shares (H Shares)	14,000
3. Number of Shares carrying voting rights held by the Shareholders attending the Meeting as a percentage of the total number of Shares carrying voting rights (%)	34.466
Of which: Percentage of Shares held by holders of A Shares as a percentage of the total number of Shares (%)	34.465
Percentage of the Shares held by holders of overseas listed foreign Shares as a percentage of the total number of Shares (%)	0.001

As at the date of the Second EGM of 2025, the total number of the issued Shares was 1,413,506,378 Shares, being the total number of Shares entitling the holders thereof to attend the Second EGM of 2025 and vote for or against or abstain from voting on the resolution at the Second EGM of 2025. As at the date of the Second EGM of 2025, (i) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolution at the Second EGM of 2025; (ii) none of the Shares entitling the holders to attend but abstain from voting in favour pursuant to Rule 13.40 of the Hong Kong Listing Rules; (iii) no Shareholder was required to abstain from voting on the resolution proposed at the Second EGM of 2025; and (iv) there was no restriction on any Shareholders to cast votes on the resolution.

Consideration on the resolution at the Second EGM of 2025

As considered by Shareholders and their respective proxies attending the Second EGM of 2025, relevant resolution was voted by way of a combination of on-site voting and online voting.

The voting results of the Second EGM of 2025 were set out as follows:

Resolution No.	Details of resolution	Type of votes	For		Against		Abstain		Whether or not passed
			Number	%	Number	%	Number	%	
Ordinary Resolution									
1	To consider and approve the resolution on the appointment of the auditor for financial statements and internal control of the Company for 2025	A Shareholders	486,856,648	99.9354	195,800	0.0402	119,020	0.0244	Passed
		H Shareholders	14,000	100	-	-	-	-	
		All Shareholders	486,870,648	99.9354	195,800	0.0402	119,020	0.0244	

In accordance with the relevant provisions of the Company Law and the Articles of Association, the above ordinary resolution was duly passed by more than half of the total number of Shares carrying voting rights held by Shareholders attending in person or by proxy at the Second EGM of 2025.

SCRUTINEERS

Zheng Jie of BDO China Shu Lun Pan Certified Public Accountants LLP, the auditor; Xu Tao and Bai Jincheng, the Shareholder representatives of the Company; and Chen Shu, the Supervisor, acted as the scrutineers at the Meeting for the purpose of vote-taking.

WITNESS OF LAWYERS

The Second EGM of 2025 was attended and witnessed by Xu Lin and Huang Haiyan, lawyers of Beijing Yingke Law Firm Guangzhou Office who had issued the legal opinion. The witnessing lawyers were of the view that: the convening and summoning procedures, the qualifications of the convener and the persons attending the Meeting, and the voting process of the Second EGM of 2025 were in compliance with the requirements of the relevant laws, regulations, regulatory documents and the Articles of Association. The voting results were lawful and valid.

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.