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

Executive Director

Chen Liping

Non-Executive Directors

Gu Yuan, Ren Kaijiang, Yin Lu

Independent Non-executive Directors

Lin Bin, Nie Wei, Li Zhijian, Xie Xin

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			
Gu Yuan	M			M
Ren Kaijiang	M			
Yin Lu	M			
Lin Bin		C	M	
Nie Wei		M		C
Li Zhijian		M	C	
Xie Xin			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 Engineering (Group) Company Limited
Li Zhidong
Company Secretary

Guangzhou, 3 September 2024

As at the date of this announcement, the Board comprises eight Directors, namely 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.