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

(H Shares Stock Code: 00317)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE SUMMARY OF THE 2024 INTERIM REPORT

Reference is made to the announcement of CSSC Offshore & Marine Engineering (Group) Company Limited (the “**Company**”) dated 29 August 2024 in relation to, among other things, the summary of the 2024 Interim Report (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, according to the profit distribution proposal for the Reporting Period as resolved by the Board, the Company proposes to distribute a cash dividend of RMB0.12 (tax inclusive) for every 10 shares to all shareholders for the first half of 2024. As of 30 June 2024, the total share capital of the Company was 1,413,506,378 shares, and based on this calculation, an aggregate of proposed cash dividend of RMB16,962,076.54 (tax inclusive) will be distributed. The profit distribution proposal is subject to the approval at an extraordinary general meeting of the Company.

Accordingly, the second paragraph of the sub-section headed “III. Notes to Major Items in the Consolidated Financial Statements – 17. Dividends” in section 8 of the Announcement headed “Notes to Consolidated Financial Statements” should read as follows:

“The Company intends to distribute an interim dividend of RMB16,962,076.54 (tax inclusive) for the six months ended 30 June 2024, and this profit distribution proposal is subject to the approval at the extraordinary general meeting of the Company (last period: RMB0).”

Save as disclosed above, all other information set forth in the Announcement remains unchanged.

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

Guangzhou, 2 September 2024

As at the date of this announcement, the Board of the Company comprises nine Directors, namely executive Directors Mr. Chen Liping and Mr. Zhang Junxiong; 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.