



中船海洋与防务装备股份有限公司

CSSC OFFSHORE & MARINE ENGINEERING (GROUP) COMPANY LIMITED

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

(H-Shares Stock Code: 00317)

**REPLY SLIP FOR ATTENDING
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2016**

In accordance with the Company Law of the People's Republic of China and the relevant provisions in the articles of association of CSSC Offshore & Marine Engineering (Group) Company Limited (the "**Company**"), shareholders(s) of the Company who intend(s) to attend the First Extraordinary General Meeting of the Company of 2016 is/are required to complete the following confirmation form:

Name: _____

Identity card number: _____

Number of shareholding: _____ H shares

Address: _____

Telephone number: _____

Signature: _____

Date: _____