

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CM Energy Tech Co., Ltd.
华商能源科技股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 206)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CM Energy Tech Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 March 2025 at 10:00 a.m. for, amongst other matters, the following purposes: (i) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results; (ii) to recommend the payment of a final dividend (if any); and (iii) to transact any other business.

By order of the Board
CM Energy Tech Co., Ltd.
Mei Xianzhi
Chairman

Hong Kong, 14 March 2025

As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Zhan Huafeng; five (5) non-executive Directors, namely Mr. Mei Xianzhi, Mr. Liu Jiancheng, Mr. Tam Wing Tim, Mr. Zhang Xizheng and Mr. Zhang Menggui, Morgan; and three (3) independent non-executive Directors, namely Mr. Zou Zhendong, Ms. Zhang Zhen and Mr. Xue Jianzhong.