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**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)**

**POLL RESULTS OF THE POSTPONED ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2026**

The Board is pleased to announce that all ordinary resolutions and special resolution as set out in the Original AGM Notice (as amended and supplemented by the Supplemental AGM Notice and the NED Resignation Announcement) were duly passed by the Shareholders by way of poll at the Postponed AGM held on 29 June 2026.

References are made to the Company's circular dated 30 April 2026 (the "**Original Circular**"), the notice of the AGM of the Company dated 30 April 2026 (the "**Original AGM Notice**"), the supplemental circular of the Company dated 5 June 2026 (the "**Supplemental Circular**"), the supplemental notice of the postponed AGM of the Company dated 5 June 2026 (the "**Supplemental AGM Notice**"), and the announcement of the Company dated 26 June 2026 in relation to the resignation of Mr. Zhang Xizheng as a non-executive Director and the withdrawal of the proposed ordinary resolution numbered 12 at the Postponed AGM (the "**NED Resignation Announcement**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Original Circular, the Supplemental Circular and the NED Resignation Announcement.

The Board is pleased to announce that all ordinary resolutions and special resolution as set out in the Original AGM Notice (as amended and supplemented by the Supplemental AGM Notice and the NED Resignation Announcement) were duly passed by the Shareholders by way of poll at the Postponed AGM held on 29 June 2026. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the purpose of vote-taking at the Postponed AGM.

As at the date of the Postponed AGM, the number of issued Shares of the Company was 3,243,433,914 Shares, which was the total number of Shares entitling the holders to attend and vote on all resolutions at the Postponed AGM. The Company does not hold any treasury shares. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Postponed AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the Postponed AGM. None of the Shareholders has stated his/her/its intention in the Original Circular or the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the Postponed AGM.

Set out below are the results of the voting by the Shareholders in respect of the resolutions put to vote by poll at the Postponed AGM held on 29 June 2026:

| Ordinary Resolutions |   | Number of Votes<br>(% of Total Valid Votes Cast) |         | Total Votes   |
|----------------------|---|--|---------|---------------|
|                      |   | For  | Against |               |
| 1.                   | To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2025. | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 2.                   | To re-elect Mr. Mei Zhonghua as a non-executive Director of the Company.  | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 3.                   | To re-elect Mr. Liu Jiancheng as a non-executive Director of the Company.   | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 4.                   | To re-elect Mr. Tam Wing Tim as a non-executive Director of the Company.  | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 5.                   | To re-elect Mr. Xue Jianzhong as an independent non-executive Director of the Company.  | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 6.                   | To authorise the Board to fix the Directors' remuneration.  | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |

| Ordinary Resolutions |   | Number of Votes<br>(% of Total Valid Votes Cast) |         | Total Votes   |
|----------------------|---|--|---------|---------------|
|                      |   | For  | Against |               |
| 7.                   | To appoint BDO Limited as the auditor of the Company following the retirement of SHINEWING (HK) CPA Limited and to authorise the Board to fix their remuneration.   | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 8.                   | To grant a general mandate to the Board to issue new shares in the Company.   | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 9.                   | To grant a general mandate to the Board to repurchase shares in the Company.  | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| 10.                  | To extend the general mandate to the Board to issue new shares by adding the number of shares repurchased.  | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |
| Special Resolution   |   | Number of Votes<br>(% of Total Valid Votes Cast) |         | Total Votes   |
|                      |   | For  | Against |               |
| 11.                  | To approve the proposed amendments to the existing second amended and restated articles of association of the Company and to adopt the third amended and restated articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated articles of association of the Company. | 2,081,913,000<br>100%                            | 0<br>0% | 2,081,913,000 |

| Ordinary Resolution  |   | Number of Votes<br>(% of Total Valid Votes Cast) |               | Total Votes   |
|--|---|--|---------------|---------------|
|  |   | For  | Against       |               |
| 12.  | To, in accordance with article 86(5) of the articles of association of the Company, remove Mr. Zhang Xizheng as a non-executive director of the Company with effect from 1 July 2026. | N/A<br>(Note)                                    | N/A<br>(Note) | N/A<br>(Note) |
| <p><b>As more than 50% of the votes were cast in favour of ordinary resolutions no. 1 to 10, all such resolutions were duly passed as ordinary resolutions of the Company at the Postponed AGM. As not less than 75% of the votes were cast in favour of special resolution no. 11, such resolution was duly passed as a special resolution of the Company at the Postponed AGM.</b></p> |   |  |               |               |

*Note:* As disclosed in the NED Resignation Announcement, due to the resignation of Mr. Zhang Xizheng, the ordinary resolution no. 12 was withdrawn and was not put forward for consideration and approval by the Shareholders at the Postponed AGM. Accordingly, no poll was conducted in respect of such resolution.

Except that Mr. Mei Zhonghua was unable to attend the Postponed AGM due to other business commitments, all the other Directors attended the Postponed AGM in person or by electronic means.

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

Hong Kong, 29 June 2026

*As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Zhan Huafeng; four (4) non-executive Directors, namely Mr. Mei Zhonghua, Mr. Liu Jiancheng, Mr. Tam Wing Tim and Mr. Zhang Menggui, Morgan; and three (3) independent non-executive Directors, namely Mr. Zou Zhendong, Ms. Zhang Zhen and Mr. Xue Jianzhong.*