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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 EXTRAORDINARY GENERAL MEETING
HELD ON 29 JUNE 2026**

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**Notice**”) of the Company both dated 12 June 2026 in relation to (i) the Memorandum of Agreement and the transactions contemplated thereunder; and (ii) JV Agreements and the transactions contemplated thereunder. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 29 June 2026.

As at the date of the EGM, the number of issued Shares was 3,243,433,914 Shares. As disclosed in the Circular, CM Shipbuilding Industry is indirectly interested in 1,530,372,000 Shares (representing approximately 47.18% of the issued share capital of the Company) through Prime Force; Prime Force was therefore deemed to have material interest in, and had abstained from voting on the resolutions in relation to (i) the Memorandum of Agreement and the transactions contemplated thereunder; and (ii) the JV Agreements and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the holders of which to attend and vote on all resolutions set out in the Notice at the EGM was 1,713,061,914 Shares, representing approximately 52.82% of the issued share capital of the Company as at the date of the EGM.

Set out below are the results of the voting in respect of the ordinary resolutions set out in the Notice put to vote at the EGM:

Ordinary Resolutions		Number of votes (% of total valid votes cast)		Total Votes
		For	Against	
1.	To approve the Memorandum of Agreement and the transactions contemplated thereunder.	648,049,709 (100%)	0 (0%)	648,049,709
2.	To approve the Joint Venture Agreement, the Funding Investment Agreement and the transactions contemplated thereunder.	648,049,709 (100%)	0 (0%)	648,049,709

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, save as disclosed above, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (ii) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM.

Except that Mr. Mei Zhonghua was unable to attend the EGM due to business commitments, all other Directors attended the EGM 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.