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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
(2) WITHDRAWAL OF ORDINARY RESOLUTION
NUMBERED 12 AT THE
POSTPONED ANNUAL GENERAL MEETING**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CM Energy Tech Co., Ltd. (the “**Company**”) announces that, on 26 June 2026 Mr. Zhang Xizheng (“**Mr. Zhang**”) has tendered his resignation as a non-executive Director with immediate effect due to other work commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 12 AT THE POSTPONED ANNUAL GENERAL MEETING

Reference is made to (i) the announcement of the Company dated 1 June 2026 in relation to the requisition dated 1 June 2026 and issued by Prime Force Investment Corporation in relation to the proposed removal of Mr. Zhang as a non-executive Director (the “**Proposed Removal**”); (ii) the notice of annual general meeting of the Company dated 30 April 2026 (the “**AGM Notice**”), the circular of the Company dated 30 April 2026 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for the annual general meeting of the Company originally scheduled to be held on 28 May 2026 (the “**AGM**”); and (iii) the supplemental

notice of annual general meeting of the Company dated 5 June 2026 (the “**Supplemental AGM Notice**”), the supplemental circular of the Company dated 5 June 2026 (the “**Supplemental Circular**”) and the revised proxy form (the “**Revised Proxy Form**”) for the AGM postponed to 29 June 2026 at 10:00 a.m. at 5th Floor, China Merchants Development Center, No. 1089 Nanhai Avenue, Nanshan District, Shenzhen, the PRC (the “**Postponed AGM**”).

Upon the resignation of Mr. Zhang with effect from 26 June 2026, the proposed ordinary resolution numbered 12 as set out in the Supplemental AGM Notice in respect of the Proposed Removal will be withdrawn and will not be put forward for consideration and approval by the Shareholders at the Postponed AGM. Accordingly, no poll will be conducted in respect of such resolution.

Save for the aforesaid withdrawal of the proposed ordinary resolution numbered 12, all other information and contents (including but not limited to the date, time and venue for holding the Postponed AGM and the other resolutions to be proposed thereat) as set out in (i) the AGM Notice and the Supplemental AGM Notice (read together), (ii) the Circular and the Supplemental Circular (read together), and (iii) the Proxy Form and the Revised Proxy Form (read together) remain unchanged and in full force and effect. The Proxy Form and Revised Proxy Form shall remain valid (in accordance with the provisions printed on the Revised Proxy Form) save that no poll will be conducted or counted for the proposed ordinary resolution numbered 12 at the Postponed AGM.

Shareholders are reminded to read (i) the AGM Notice and the Supplemental AGM Notice, (ii) the Circular and the Supplemental Circular, and (iii) the Proxy Form and the Revised Proxy Form for details in respect of the other resolutions which will be put forward as scheduled for consideration and approval at the Postponed AGM, eligibility for attending the Postponed AGM, appointment of proxy(ies), completion of proxy forms and other relevant matters.

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

Hong Kong, 26 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.