

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)

**PROPOSED AMENDMENTS TO
EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF
NEW ARTICLES OF ASSOCIATION**

This announcement is made by CM Energy Tech Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the existing second amended and restated articles of association of the Company (the “**Existing Articles**”) for the purposes of (i) aligning with the amendments to the Listing Rules in relation to the further expansion of the paperless listing regime and treasury shares; and (ii) incorporating housekeeping and miscellaneous amendments thereto (collectively, the “**Proposed Amendments**”). In particular, the major areas of the Proposed Amendments include: (i) to expressly allow the Company to hold general meetings as hybrid meetings or electronic meetings; (ii) to facilitate electronic dissemination of corporate communications; and (iii) to explicitly permit the Company to hold repurchased shares of the Company as treasury shares.

In view of the number of the Proposed Amendments, the Board proposes to adopt a new third amended and restated articles of association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles.

The proposed amendments to the Existing Articles by way of the adoption of the New Articles is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the coming annual general meeting (the “**AGM**”) to be convened and held by the Company.

A circular containing, among other matters, further details of the Proposed Amendments and the notice of the AGM will be disseminated to the Shareholders in due course.

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

Hong Kong, 27 March 2026

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 Zhonghua, 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.