

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)

REQUISITION BY SHAREHOLDER
PROPOSED REMOVAL OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CM Energy Tech Co., Ltd. (the “**Company**”) announces that it has received a requisition dated 1 June 2026 (the “**Requisition**”) issued by Prime Force Investment Corporation (“**Prime Force**”), requiring the Board to proceed to convene an extraordinary general meeting of the Company for the transaction of the following resolution (or to add the following resolution to the agenda of a general meeting of the Company):

“**THAT** in accordance with article 86(5) of the articles of association of the Company, Mr. Zhang Xizheng be removed as a non-executive director of the Company with effect from 1 July 2026”

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of the Requisition and this announcement, Prime Force holds 1,530,372,000 shares of the Company, representing approximately 47.18% of the issued share capital of the Company.

Pursuant to article 58 of the Second Amended and Restated Articles of Association of the Company (the “**Articles**”), any one (1) or more member(s) holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition or to add resolutions specified in such requisition to a meeting agenda; and such meeting shall be held within two (2) months after the deposit

of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitioner(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitioner(s) as a result of the failure of the Board shall be reimbursed to the requisitioner(s) by the Company.

According to article 86(5) of the Articles, the shareholders of the Company (the “**Shareholders**”) may, at any general meeting convened and held in accordance with the Articles, by ordinary resolution remove a Director at any time before the expiration of his/her term of office notwithstanding anything to the contrary in the Articles or in any agreement between the Company and such Director (but without prejudice to any claim for damages under any such agreement).

Save as disclosed in this announcement, insofar as the Directors are concerned, and to the best of the Directors’ knowledge, information and belief, the Board is not aware of any disagreement between Mr. Zhang Xizheng and the Board.

The Board has resolved to put forward an ordinary resolution at the forthcoming annual general meeting to be held by the Company (the “**AGM**”) for considering, and if thought fit, approving, among others, the resolution stated in the Requisition.

A supplemental circular containing, amongst others, details of the proposed removal of Mr. Zhang Xizheng, together with a supplemental notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 1 June 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.