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**CMIC Ocean En-Tech Holding Co., Ltd.**  
**華商國際海洋能源科技控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 206)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of CMIC Ocean En-Tech Holding Co., Ltd. (the “**Company**”) announces that with effect from 23 September 2021,

- (1) Mr. HUANG Jin has been appointed as non-executive director of the Company.
- (2) Mr. LIU Jiancheng has been appointed as non-executive director of the Company.

The Board of the Company announces that with effect from 23 September 2021, Mr. HUANG Jin and Mr. LIU Jiancheng have been appointed as non-executive director of the Company.

The biographical details of Mr. HUANG Jin and Mr. LIU Jiancheng are as follows:

**Mr. HUANG Jin**

Mr. HUANG Jin, aged 45, is an engineer and the marketing director of China Merchants Industry Holdings Company Limited. Mr. HUANG served as the assistant to the manager of the commercial department of COSCO (GUANGZHOU) SHIP REPAIR YARD CO., LTD from 1997 to 2002, the manager of the planning department of COSCO SHIPYARD (GUANGZHOU) CO., LTD from 2002 to 2005, and the deputy general manager and manager of the commercial department of Yiu Lian Dockyards (Shekou) Limited from 2006 to 2013. He has been the deputy general manager of the commercial headquarters, the general manager of the strategic development department and the marketing director of China Merchants Industry Holdings Company Limited since 2013. Mr. HUANG obtained a bachelor’s degree in mechanical design and manufacturing from the Marine Machinery Department of Wuhan Transportation Science and Technology University in 1997.

**Mr. LIU Jiancheng**

Mr. LIU Jiancheng, aged 45, a senior engineer and currently serves as the general manager of the science and technology development department of China Merchants Industry Holdings Limited. He served as a technician of Guangzhou Shipyard International Co., Ltd. from 2000 to 2001 and an engineer of Singapore Keppel FELS from 2001 to 2006. He successively served as the technical supervisor, design manager and deputy chief engineer of China Merchants Heavy Industry (Shenzhen) Co., Ltd. from 2006 to 2013, and the deputy chief engineer and chief engineer of China Merchants Heavy Industry (Jiangsu) Co., Ltd. from 2013 to 2017. Mr. LIU served as the deputy general manager of China Merchants Heavy Industry (Shenzhen) Co., Ltd. and Yiu Lian Dockyards (Shekou) Limited from 2018 to 2019 and the general manager of China Merchants Offshore Technology Research Center from 2019 to 2021. Mr. LIU obtained a master's degree in ships and offshore engineering from Jiangsu University of Science and Technology in 2018 and a bachelor's degree in shipbuilding engineering from East China Shipbuilding Institute in 2000.

Save as disclosed above, Mr. HUANG Jin and Mr. LIU Jiancheng did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company and other members of the Group.

Each of Mr. HUANG Jin and Mr. LIU Jiancheng has entered into an appointment letter with the Company for a term of three years. However, each of them will be subject to rotational retirement and re-election requirements at annual general meeting of the Company pursuant to the articles of association of the Company. Mr. HUANG Jin and Mr. LIU Jiancheng will not receive any Directors' fee or other emoluments from the Company. Save as disclosed above, each of Mr. HUANG Jin and Mr. LIU Jiancheng is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, each of Mr. HUANG Jin and Mr. LIU Jiancheng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend a warm welcome to Mr. HUANG Jin and Mr. LIU Jiancheng in joining the Board of the Company.

By order of the Board  
**CMIC OCEAN EN-TECH HOLDING CO., LTD.**

**Lou Dongyang**

*Chairman*

Hong Kong, 23 September 2021

*As of the date of this announcement, the Board comprises 2 executive Directors, namely Mr. Jiang Bing Hua and Mr. Zhang Menggui, Morgan; 5 non-executive Directors, namely Mr. Lou Dongyang, Mr. Wang Jianzhong, Ms. Fu Rui, Mr. Huang Jin and Mr. Liu Jiancheng; and 4 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong, Mr. Chen Weidong and Mr. Sun Dongchang.*