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 DIRECTOR

The Board announces that:

Ms. Fu Rui will be appointed as a non-executive Director of the Company with effect from 1 June 2019.

This announcement is made by CMIC Ocean En-Tech Holding Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board ("**Board**") of the directors ("**Director(s)**") of the Company is pleased to announce that Ms. Fu Rui ("**Ms. Fu**") will be appointed as a non-executive Director with effect from 1 June 2019. The biographical details of Ms. Fu are set out below:

Ms. Fu Rui, aged 37, is an intermediate economist. She will be appointed as a non-executive Director of the Company with effect from 1 June 2019. Since June 2016, she has been the deputy general manager of the asset operations department of the shipping investment management headquarters of China Minsheng Trust Co., Ltd.. From April 2007 to June 2016, She worked as a senior director of China Classification Society. Ms. Fu obtained a bachelor's and master's degree in Maritime Law from Dalian Maritime University, in the PRC in 2004 and 2007 respectively.

Ms. Fu has entered into a service contract with the Company for a term of three years effective from 1 June 2019 and is subject to retirement by rotation and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company. According to the service contract, its was agreed that Ms. Fu will not receive any Director's remuneration.

Save as disclosed above, Ms. Fu has not held any other position with the Company or its subsidiaries, nor has she held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement and save as disclosed above, Ms. Fu confirms that she does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company, and she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, or any other matters concerning Ms. Fu that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Fu to the Board.

By order of the Board
CMIC Ocean En-Tech Holding Co., Ltd.
Wang Hongyuan
Executive Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Hongyuan, Mr. Jiang Bing Hua and Mr. Zhang Menggui, Morgan; two non-executive Directors, namely Mr. Lou Dongyang and Mr. Wang Jianzhong; and three independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong and Mr. Chen Weidong.