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**CM Energy Tech Co., Ltd.**  
**华商能源科技股份有限公司**

*(formerly known as 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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board of directors (the “**Board**”) of CM Energy Tech Co., Ltd. (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 3/F, Office Building, No. 1-7 Sai Tso Wan Road, Tsing Yi Island, New Territories, Hong Kong, with effect from 21 August 2023. The phone number and fax number of the Company remain unchanged.

By order of the Board  
**CM Energy Tech Co., Ltd.**  
**Yu Zhiliang**  
*Chairman*

Hong Kong, 21 August 2023

*As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Yu Zhiliang; seven (7) non-executive Directors, namely Mr. Mei Xianzhi, Mr. Liu Jiancheng, Mr. Zhan Huafeng, Ms. Fu Rui, Mr. Wang Jianzhong, Mr. Zhang Menggui, Morgan, and Mr. Jiang Binghua; and four (4) independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong, Mr. Chen Weidong and Mr. Sun Dongchang.*