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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CM Energy Tech Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 at 10:30 a.m. for the purpose of, amongst others, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 (the “**Annual Results**”), approving the draft announcement of the Annual Results and transacting any other business.

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

Hong Kong, 12 March 2024

As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Zhan Huafeng; seven (7) non-executive Directors, namely Mr. Mei Xianzhi, Mr. Liu Jiancheng, Mr. Tam Wing Tim, Mr. Zhang Xizheng, Mr. Wang Jianzhong, Mr. Zhang Menggui, Morgan and Mr. Jiang Binghua; and three (3) independent non-executive Directors, namely, Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhengdong and Mr. Chen Weidong.