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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CMIC Ocean En-Tech Holding Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 24 March 2023 at 10:30 a.m. for, amongst other matters, the following purposes: (i) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results; (ii) to recommend the payment of a final dividend (if any); and (iii) to transact any other business.

By order of the Board
CMIC Ocean En-Tech Holding Co., Ltd.
Yu Zhiliang
Chairman

Hong Kong, 14 March 2023

As of the date of this announcement, the Board comprises two (2) executive Directors, namely Mr. Jiang Bing Hua and Mr. Zhang Menggui, Morgan; six (6) non-executive Directors, namely Mr. Yu Zhiliang, Mr. Mei Xianzhi, Mr. Wang Jianzhong, Ms. Fu Rui, Mr. Huang Jin and Mr. Liu Jiancheng; and four (4) independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong, Mr. Chen Weidong and Mr. Sun Dongchang.