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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 Tuesday, 27 August 2024 at 10:00 a.m. for the purpose of, amongst others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and transacting any other business.

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

Hong Kong, 15 August 2024

As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Zhan Huafeng; five (5) non-executive Directors, namely Mr. Mei Xianzhi, Mr. Liu Jiancheng, Mr. Tam Wing Tim, Mr. Zhang Xizheng and Mr. Zhang Menggui, Morgan; and three (3) independent non-executive Directors, namely, Mr. Zou Zhengdong, Ms. Zhang Zhen and Mr. Xue Jianzhong.