

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 the 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, 26 March 2021 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 2020 (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.**  
**Lou Dongyang**  
*Chairman*

Hong Kong, 12 March 2021

*As of the date of this announcement, the Board comprises 3 executive Directors, namely Mr. Cong Yongjian, Mr. Jiang Bing Hua and Mr. Zhang Menggui, Morgan; 4 non-executive Directors, namely Mr. Lou Dongyang, Mr. Wang Jianzhong, Ms. Fu Rui and Mr. Qian Zewei; and 4 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong, Mr. Chen Weidong and Mr. Sun Dongchang.*