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## **China CBM Group Company Limited**

**中國煤層氣集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8270)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of China CBM Group Company Limited (the “**Company**”) dated 30 May 2022, in relation to the poll results of the annual general meeting held on 30 May 2022. Unless otherwise defined below, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that all directors of the Company (including all executive, non-executive and independent non-executive directors of the Company) attended the AGM either in person or by teleconference.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board  
**China CBM Group Company Limited**  
**WANG ZHONG SHENG**  
*Executive Director*

Hong Kong, 1 June 2022

*As at the date hereof, the executive Directors are Mr. Wang Zhong Sheng and Mr. Chang Jian, the non-executive Directors are Mr. Duan Shi Chuan, Mr. Liang Feng and Mr. Wang Chen, and the independent non-executive Directors are Mr. Lau Chun Pong, Mr. Xu Yuan Jian and Mr. Wang Zhi He.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on GEM website on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company website at <https://mediumir.com/c08270/en/index.php>.*