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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board hereby announces that at the AGM held on 31 May 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) of China CBM Group Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company dated 5 May 2023. Unless otherwise defined below, the terms used herein shall have the same meaning as in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 31 May 2023, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Ascenda Cachet CPA Limited was appointed as the scrutineer for the vote-taking at the AGM. All the Directors have attended the AGM.

As at the date of the AGM, the total number of issued Shares was 353,125,030 Shares, which represent the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 213,305,427 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions to be proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules.

The voting results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2022;	213,305,427 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chang Jian as executive Director;	213,305,427 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Chen as non-executive Director;	213,305,427 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Zhi He as independent non-executive Director;	213,305,427 (100%)	0 (0%)
	(d) To authorize the board of Directors to fix the Directors' remuneration;	213,305,427 (100%)	0 (0%)
3.	To re-appoint KTC Partners CPA Limited as the auditors of the Company and authorize the board of Directors to fix the auditors' remuneration;	213,305,427 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	213,305,427 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares;	213,305,427 (100%)	0 (0%)
6.	To add the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4; and	213,305,427 (100%)	0 (0%)
SPECIAL RESOLUTION		Number of votes (approximate %)	
		FOR	AGAINST
7.	To approve the amendments to the Bye-laws and to adopt the New Bye-laws.	213,305,427 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 6, resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above resolution no. 7, resolution no. 7 was duly passed as a special resolution of the Company.

By Order of the Board
China CBM Group Company Limited
WANG ZHONG SHENG
Chairman

Hong Kong, 31 May 2023

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. Wang Chen and Mr. Liang Feng, 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.

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