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**CM Energy Tech Co., Ltd.**  
**华商能源科技股份有限公司**

*(formerly known as 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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of CM Energy Tech Co., Ltd. (the “**Company**”) dated 15 August 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company scheduled to be held on Friday, 25 August 2023, for the purpose of, amongst other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and transacting any other business.

The Board hereby announces that the date of the Board meeting has been changed to 10:30 a.m. on Tuesday, 29 August 2023. Other information in relation to the Board meeting remains unchanged.

By order of the Board  
**CM Energy Tech Co., Ltd.**  
**Yu Zhiliang**  
*Chairman*

Hong Kong, 17 August 2023

*As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Yu Zhiliang; seven (7) non-executive Directors, namely Mr. Mei Xianzhi, Mr. Liu Jiancheng, Mr. Zhan Huafeng, Ms. Fu Rui, Mr. Wang Jianzhong, Mr. Zhang Menggui, Morgan, and Mr. Jiang Binghua; and four (4) independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong, Mr. Chen Weidong and Mr. Sun Dongchang.*