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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)

RECORD DATE FOR SPECIAL GENERAL MEETING

References are made to (i) the circular in respect of the Disposal (the "**Circular**") and (ii) the notice of special general meeting of the Company both dated 29 December 2025 (the "**Notice of SGM**"). Unless otherwise defined, capitalised terms used in the Circular shall have the same meanings in this announcement.

As disclosed in the Circular and the Notice of SGM, the SGM will be held on Friday, 16 January 2026. Members whose names appear on the register of members of the Company on Friday, 16 January 2026 (i.e. the record date) will be entitled to attend and vote at the SGM.

By order of the Board
China CBM Group Company Limited
Wang Zhong Sheng
Executive Director

Hong Kong, 31 December 2025

As at the date hereof, the executive Directors are Mr. Wang Zhong Sheng, Mr. Chang Jian, Mr. Wang Chen, Mr. Tan Ye Kai, Byron and Mr. Leung Chi Ho, the non-executive Director is Ms. Li Siliang, and the independent non-executive Directors are Mr. Lau Chun Pong, Mr. Wang Zhi He and Mr. Xu Yuan Jian.

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 the "Latest Listed Company Information" page of the Stock Exchange's website for at least 7 days from the date of its posting.