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**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)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of CMIC Ocean En-Tech Holding Co., Ltd. (the “**Company**”) announces that with effect from 6 June 2022, Mr. Mei Xianzhi has been appointed as a non-executive director of the Company.

The Board of the Company announces that with effect from 6 June 2022, Mr. Mei Xianzhi (“**Mr. Mei**”) has been appointed as a non-executive director of the Company.

The biographical details of Mr. Mei are as follows:

Mr. Mei, aged 42, is a senior engineer. He is also the assistant to the general manager of China Merchants Industry Holdings Co., Ltd., the controlling shareholder of the Company. From July 2002 to November 2011, Mr. Mei served as a technician, supervisor, ship repairing manager and deputy manager of the engineering department of Yiu Lian Dockyards (Shekou) Limited; he successively served as the project manager, manager of production management department and assistant to the general manager of China Merchants Heavy Industry (Shenzhen) Co., Ltd. from November 2011 to February 2015; he served as the deputy general manager of China Merchants Heavy Industry (Jiangsu) Co., Ltd. from February 2015 to May 2018; the leader of the cruise construction preparatory team of China Merchants Industry Holdings Co., Ltd. from May to October 2018; the general manager of China Merchants Cruise Shipbuilding Co., Ltd. from October 2018 to October 2019; the general manager of China Merchants Heavy Industry (Jiangsu) Co., Ltd. and China Merchants Cruise Shipbuilding Co., Ltd. from October 2019 to February 2020; the assistant to the general manager of China Merchants Industry Holdings Co., Ltd., and the general manager of both China Merchants Heavy Industry (Jiangsu) Co., Ltd. and China Merchants Cruise Shipbuilding Co., Ltd. from February 2020 to December 2021. Mr. Mei has been the assistant to the general manager of China Merchants Industry Holdings Co., Ltd. since January 2022 to date. Mr. Mei has many years of experience in the manufacturing and management of super-large vessels and core equipment for green environmental protection, which will help the Company in its transformation and development of expanding green energy technology businesses such as offshore wind power and hydrogen energy.

Mr. Mei obtained a bachelor's degree in marine power plant from the School of Thermal Energy and Power Engineering of Wuhan University of Technology in 2002 and a master's degree in management science and engineering from Zhejiang University in 2012.

Save as disclosed above, Mr. Mei did not hold any directorship in other listed public companies in the last three years and did not hold any position with the Company or other members of the Group.

Mr. Mei has entered into an appointment letter with the Company for a term of three years. However, he will be subject to rotational retirement and re-election requirements at annual general meeting of the Company pursuant to the articles of association of the Company. Mr. Mei will not receive any directors' fee or other emoluments from the Company. Save as disclosed above, Mr. Mei is not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Mei does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend a warm welcome to Mr. Mei in joining the Board.

By order of the Board  
**CMIC Ocean En-Tech Holding Co., Ltd.**  
**Lou Dongyang**  
*Chairman*

Hong Kong, 6 June 2022

*As of the date of this announcement, the Board comprises 2 executive Directors, namely Mr. Jiang Bing Hua and Mr. Zhang Menggui, Morgan; 6 non-executive Directors, namely Mr. Lou Dongyang, Mr. Wang Jianzhong, Ms. Fu Rui, Mr. Huang Jin, Mr. Liu Jiancheng and Mr. Mei Xianzhi; and 4 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong, Mr. Chen Weidong and Mr. Sun Dongchang.*