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CM Energy Tech Co., Ltd.
华商能源科技股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 206)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 MAY 2024**

The Board is pleased to announce that all ordinary resolutions and special resolution as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 May 2024.

Reference is made to the circular of the Company dated 19 April 2024 (the “**Circular**”) in relation to, amongst others, the general mandates to issue shares and repurchase shares, proposed re-election of Directors and adoption of the second amended and restated articles of association of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all ordinary resolutions and special resolution as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 May 2024. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the number of issued Shares was 3,243,433,914 Shares, which was the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Set out below are the results of the voting by the Shareholders in respect of the proposed resolutions put to vote by poll at the AGM held on 17 May 2024:

Ordinary Resolutions		Number of votes (% of total valid votes cast)		Total Votes
		For	Against	
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2023.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
2.	To re-elect Mr. Liu Jiancheng as a non-executive Director of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
3.	To re-elect Mr. Tam Wing Tim as a non-executive Director of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
4.	To re-elect Mr. Zhang Xizheng as a non-executive Director of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
5.	To re-elect Mr. Wang Jianzhong as a non-executive Director of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
6.	To re-elect Mr. Chan Ngai Sang, Kenny (who has served the Company as an independent non-executive Director for more than nine years) as an independent non-executive Director of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
7.	To re-elect Ms. Zhang Zhen as an independent non-executive Director of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
8.	To re-elect Mr. Xue Jianzhong as an independent non-executive Director of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
9.	To authorise the board of directors to fix the directors' remuneration.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
10.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	2,385,087,897 100%	0 0%	2,385,087,897
11.	To grant a general mandate to the board of directors to issue new shares in the Company.	1,968,697,897 82.54%	416,390,000 17.46%	2,385,087,897
12.	To grant a general mandate to the board of directors to repurchase shares in the Company.	1,968,697,897 82.54%	416,390,000 17.46%	2,385,087,897
13.	To extend the general mandate to the board of directors to issue new shares by adding the number of shares repurchased.	1,968,697,897 82.54%	416,390,000 17.46%	2,385,087,897
As more than 50% of the votes were cast in favour of the above ordinary resolutions, all the ordinary resolutions of the Company were duly passed at the AGM.				

Special Resolution		Number of votes (% of total valid votes cast)		Total Votes
		For	Against	
14.	To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing amended and restated articles of association of the Company.	2,253,448,897 94.48%	131,639,000 5.52%	2,385,087,897
As not less than 75% of the votes were cast in favour of the special resolution, the special resolution of the Company was duly passed at the AGM.				

Except that Mr. Wang Jianzhong was unable to attend the AGM due to other business commitments, all the other Directors attended the AGM in person or by electronic means.

By order of the Board
CM Energy Tech Co., Ltd.
Mei Xianzhi
Chairman

Hong Kong, 17 May 2024

As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Zhan Huafeng; six (6) non-executive Directors, namely Mr. Mei Xianzhi, Mr. Liu Jiancheng, Mr. Tam Wing Tim, Mr. Zhang Xizheng, Mr. Wang Jianzhong and Mr. Zhang Menggui, Morgan; and four (4) independent non-executive Directors, namely, Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhengdong, Ms. Zhang Zhen and Mr. Xue Jianzhong.