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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

Reference is made to the circular (the "**Circular**") and notice of extraordinary general meeting (the "**Notice**") of the Company both dated 10 December 2025 in relation to (i) the Master Supply and Purchase Agreement and the Product Sales contemplated thereunder (including the Products Annual Caps); and (ii) the Master Vessels Chartering and Management Services Agreement and the Vessels Chartering contemplated thereunder (including the Vessels Chartering Annual Caps). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 December 2025.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the number of issued Shares was 3,243,433,914 Shares. As disclosed in the Circular, CM Industry was indirectly interested in 1,530,372,000 Shares (representing approximately 47.18% of the issued share capital of the Company) through Prime Force Investment Corporation; Prime Force Investment Corporation was therefore deemed to have material interest in, and was required to abstain, and had abstained, from voting on the resolutions in relation to the Continuing Connected Transactions at the EGM. Accordingly, the total number of Shares entitling the holders of which to attend and vote on all the resolutions set out in the Notice at the EGM was 1,713,061,914 Shares, representing approximately 52.82% of the issued share capital of the Company as at the date of the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, save as disclosed above, (i) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM; (ii) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Set out below are the results of the voting in respect of the ordinary resolutions set out in the Notice put to vote at the EGM:

Ordinary Resolutions		**Number of votes (% of total valid votes cast)**		**Total Votes**
		For	**Against**	
1.	**THAT**: (a) the form and substance of the Master Supply and Purchase Agreement, a copy of which has been produced to this meeting marked "A" for the purpose of identification, the terms and conditions thereof, and the Product Sales contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; (b) the proposed Products Annual Caps for each of the three years ending 31 December 2026, 2027 and 2028 be and are hereby approved, confirmed and ratified in all respects; and (c) the execution of the Master Supply and Purchase Agreement by any one Director be and is hereby approved, confirmed and ratified in all respects, and any one Director be and is hereby authorised to do all such acts and things and execute and deliver all such documents, deeds or instruments and take all such steps as such Director in his/her sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Master Supply and Purchase Agreement and transactions contemplated thereunder.	557,323,000 (100%)	0 (0%)	557,323,000

Ordinary Resolutions		Number of votes (% of total valid votes cast)		Total Votes
		For	Against	
2.	**THAT**: (a) the form and substance of the Master Vessels Chartering and Management Services Agreement, a copy of which has been produced to this meeting marked "B" for the purpose of identification, the terms and conditions thereof, and the Vessels Chartering contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; (b) the proposed Vessels Chartering Annual Caps for each of the three years ending 31 December 2026, 2027 and 2028 be and are hereby approved, confirmed and ratified in all respects; and (c) the execution of the Master Vessels Chartering and Management Services Agreement by any one Director be and is hereby approved, confirmed and ratified in all respects, and any one Director be and is hereby authorised to do all such acts and things and execute and deliver all such documents, deeds or instruments and take all such steps as such Director in his/her sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Master Vessels Chartering and Management Services Agreement and the transactions contemplated thereunder.	557,323,000 (100%)	0 (0%)	557,323,000

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 30 December 2025

As of the date of this announcement, the Board comprises one (1) executive Director, namely Mr. Zhan Huafeng; five (5) non-executive Directors, namely Mr. Mei Zhonghua, Mr. Liu Jiancheng, Mr. Tam Wing Tim, Mr. Zhang Xizheng and Mr. Zhang Menggui, Morgan; and three (3) independent non-executive Directors, namely Mr. Zou Zhendong, Ms. Zhang Zhen and Mr. Xue Jianzhong.