

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND CHANGE OF DIRECTOR

The Board hereby announces that at the AGM held on 11 June 2024, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As resolution 2(b) as set out in the Notice was not passed by the Shareholders at the AGM, Mr. Duan Shi Chuan ceased to be a non-executive Director of the Company with effect from the conclusion of the AGM.

References are made to the circular (the “**Circular**”) of China CBM Group Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company dated 17 May 2024. Unless otherwise defined below, the terms used herein shall have the same meaning as in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 11 June 2024, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Ascenda Cachet CPA Limited was appointed as the scrutineer for the vote-taking at the AGM. All the Directors have attended the AGM.

As at the date of the AGM, the total number of issued Shares was 390,450,669 Shares, which represent the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 237,281,254 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions to be proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules.

The voting results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2023;	237,281,254 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Zhong Sheng as executive Director;	237,281,254 (100%)	0 (0%)
	(b) To re-elect Mr. Duan Shi Chuan as non-executive Director;	0 (0%)	237,281,254 (100%)
	(c) To re-elect Mr. Lau Chun Pong as independent non-executive Director;	237,281,254 (100%)	0 (0%)
	(d) To authorize the board of Directors to fix the Directors' remuneration;	237,281,254 (100%)	0 (0%)
3.	To re-appoint KTC Partners CPA Limited as the auditors of the Company and authorize the board of Directors to fix the Directors' remuneration;	237,281,254 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	237,281,254 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares;	237,281,254 (100%)	0 (0%)
6.	To add the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	237,281,254 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 6 (other than resolution 2(b)), resolutions no. 1 to 6 (other than resolution 2(b)) were duly passed as ordinary resolutions of the Company.

CHANGE OF DIRECTOR

As resolution 2(b) as set out in the Notice was not passed by the Shareholders at the AGM, Mr. Duan Shi Chuan ceased to be a non-executive Director of the Company with effect from the conclusion of the AGM.

Both the Company and Mr. Duan Shi Chuan confirm that Mr. Duan Shi Chuan has no disagreement with the Board and there are no circumstances related to his cessation as a director which need to be brought to the attention of the Stock Exchange and/or the Shareholders.

By Order of the Board
China CBM Group Company Limited
WANG ZHONG SHENG
Chairman

Hong Kong, 11 June 2024

As at the date hereof, the executive Directors are Mr. Wang Zhong Sheng and Mr. Chang Jian, the non-executive Directors are Mr. Wang Chen and Mr. Liang Feng, and the independent non-executive Directors are Mr. Lau Chun Pong, Mr. Xu Yuan Jian and Mr. Wang Zhi He.

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 Company Announcements” page of the GEM website for at least 7 days from the date of its posting.