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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board hereby announces that at the AGM held on 16 June 2025, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at 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 23 May 2025. 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 16 June 2025, 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 in person or by way of electronic means.

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 2024;	237,281,254 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Chen as executive Director;	237,281,254 (100%)	0 (0%)
	(b) To re-elect Mr. Tan Ye Kai, Byron as executive Director;	237,281,254 (100%)	0 (0%)
	(c) To re-elect Mr. Leung Chi Ho as executive Director;	237,281,254 (100%)	0 (0%)
	(d) To re-elect Ms. Li Siliang as non-executive Director;	237,281,254 (100%)	0 (0%)
	(e) To re-elect Mr. Xu Yuan Jian as independent non-executive Director;	237,281,254 (100%)	0 (0%)
	(f) To authorise 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 to authorise the board of Directors to fix their remuneration;	237,281,254 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue 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, resolutions no. 1 to 6 were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 16 June 2025

*As of the date of this announcement, the executive Directors are Mr. Wang Zhong Sheng, Mr. Wang Chen, Mr. Chang Jian, 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. Xu Yuan Jian, Mr. Lau Chun Pong 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.*

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