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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)

DELAY IN DESPATCH OF CIRCULAR VERY SUBSTANTIAL DISPOSAL: DISPOSAL OF ENTIRE EQUITY INTERESTS IN A PRC SUBSIDIARY

Financial Advisor to the Company



Capital 9 Limited

Reference is made to the announcement of China CBM Group Company Limited (the “**Company**”) dated 24 November 2025 (the “**Announcement**”) in relation to, among other things, the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise defined. As stated in the Announcement, a circular containing, among other things, further details of the Disposal and a notice to convene the SGM, is expected to be despatched to the Shareholders on or before 15 December 2025. As additional time is required for finalising the contents of the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 31 December 2025.

By order of the Board
China CBM Group Company Limited
Wang Zhong Sheng
Chairman

Hong Kong, 16 December 2025

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

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 Listed Company Information” page of the Stock Exchange’s website for at least 7 days from the date of its posting.