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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 SPECIAL GENERAL MEETING**

The Board hereby announces that at the SGM held on 16 January 2026, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of China CBM Group Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting of the Company dated 29 December 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 SGM**

The Board is pleased to announce that at the SGM held on 16 January 2026, the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll.

Ascenda Cachet CPA Limited was appointed as the scrutineer for the vote-taking at the SGM. With the exception of Mr. Chang Jian due to his other personal commitments, all directors attended the SGM in person or via electronic means.

As at the date of the SGM, the total number of issued Shares was 390,450,669 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. A total of 237,361,254 Shares were held by the Shareholders who have attended and voted for or against the Resolution at the SGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder (i) was entitled to attend and vote only against the Resolution at the SGM; or (ii) was required under the GEM Listing Rules to abstain from voting on the Resolution at the SGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (approximate%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To approve the Agreement and the transactions contemplated thereunder.	237,361,254 (100%)	0 (0%)

The full text of the Resolution appears in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

By Order of the Board  
**China CBM Group Company Limited**  
**Wang Zhong Sheng**  
*Executive Director*

Hong Kong, 16 January 2026

*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.*

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