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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)

ANNOUNCEMENT BOOK CLOSURE PERIOD FOR THE AGM

Reference is made to (1) the circular of the Company dated 30 April 2026 in relation to the Annual General Meeting (the “**Circular**”); and (2) the notice of the Annual General Meeting dated 30 April 2026 in relation to the Annual General Meeting (the “**Notice of AGM**”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Circular and the Notice of AGM.

The register of members of the Company will be closed from Thursday, 21 May 2026 to Wednesday, 27 May 2026, both dates inclusive, for the purpose of ascertaining the entitlement of the shareholders of the Company to attend and vote at the Annual General Meeting to be held and convened on 27 May 2026. The record date for determining the shareholders’ eligibility to attend and vote at the meeting will be 27 May 2026. In order to be eligible to attend and vote at the meeting convened, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 20 May 2026.

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

Hong Kong, 5 May 2026

As at the date hereof, the executive Directors are Mr. Wang Zhong Sheng, Mr. Tan Ye Kai, Byron, Mr. Wang Chen 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication.