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 14 July 2026, all the proposed resolutions as set out in the Notice were 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 24 June 2026. 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 14 July 2026, all the proposed resolutions (the "**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 SGM. All the Directors have attended the SGM in person or by way of 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 Resolutions at the SGM. A total of 237,511,254 Shares were held by the Shareholders who have attended and voted for or against the Resolutions 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 Resolutions at the SGM; or (ii) was required under the GEM Listing Rules to abstain from voting on the Resolutions 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 Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (approximate %)	
		FOR	**AGAINST**
1.	To approve the adoption of the 2026 Share Option Scheme.	237,511,254 (100%)	0 (0%)
2.	To approve the Scheme Limit of the 2026 Share Option Scheme.	237,511,254 (100%)	0 (0%)
3.	To approve the service provider sublimit of the 2026 Share Option Scheme.	237,511,254 (100%)	0 (0%)
4.	To approve the termination of the 2022 Share Option Scheme.	237,511,254 (100%)	0 (0%)

The full text of the Resolutions appears in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 14 July 2026

As at the date hereof, the executive Directors are Mr. Wang Zhong Sheng, 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.