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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China CBM Group Company Limited (the “**Company**”) dated 2 November 2021, in relation to, among others, the upcoming Board meeting of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company would like to clarify that the Board meeting will be held on “Friday, 12 November 2021” instead of “Monday, 15 November 2021” in the Announcement.

The above clarification does not affect other information contained in the Announcement and the remaining texts of the Announcement remain correct and unchanged.

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

Hong Kong, 5 November 2021

As at the date hereof, the executive Directors are Mr. Wang Zhong Sheng and Mr. Chang Jian, the non-executive Directors are Mr. Duan Shi Chuan, Mr. Wang Chen and Mr. Liang Feng 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 Company Announcements” page of the GEM website for at least 7 days from the date of its posting.