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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)**

## **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China CBM Group Company Limited (the “**Company**”) announces that with effect from 2 July 2025:

- (a) Ms. Li Siliang (“**Ms. Li**”), the non-executive Director, has been appointed as a member of the nomination committee (the “**Nomination Committee**”) of the Company.

Following the above changes, the Nomination Committee comprises four members, namely Mr. Lau Chun Pong, Mr. Wang Zhi He (Chairman), Mr. Xu Yuan Jian and Ms. Li Siliang.

The Board would like to extend a warm welcome to Ms. Li in joining the Nomination Committee.

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

Hong Kong, 2 July 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.*

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