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**CMIC Ocean En-Tech Holding Co., Ltd.**  
**華商國際海洋能源科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 206)**

**UPDATE ON INFORMATION OF A DIRECTOR**

Reference is made to the 2019 annual report of CMIC Ocean En-Tech Holding Co., Ltd. (the “**Company**”) published on 21 April 2020 (the “**Annual Report**”) in relation to, amongst other things, the biographical details of Mr. Zou Zhendong, an independent non-executive director of the Company.

An update on the biographical details of Mr. Zou Zhendong is set out as follows:

Mr. Zou Zhendong, aged 51, is a senior consultant of Sinowing (Beijing) AMC Co., Ltd. and was a staff member of the Chinese People’s Association for Friendship with Foreign Countries.

Save as the update set out above, all other biographical information contained in the Annual Report in respect of Mr. Zou Zhendong remains unchanged.

By order of the Board  
**CMIC Ocean En-Tech Holding Co., Ltd.**  
**Lou Dongyang**  
*Chairman*

Hong Kong, 14 October 2020

*As at the date of this announcement, the Board comprises 3 executive Directors, namely Mr. Cong Yongjian, Mr. Jiang Bing Hua and Mr. Zhang Menggui, Morgan; 4 non-executive Directors, namely Mr. Lou Dongyang, Mr. Wang Jianzhong, Ms. Fu Rui and Mr. Qian Zewei; and 4 independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong, Mr. Chen Weidong and Mr. Sun Dongchang.*