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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CMIC Ocean En-tech Holding Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2020 for, amongst other matters, the following purposes: (i) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results; (ii) to recommend the payment of a final dividend (if any); and (iii) to transact any other business.

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

Hong Kong, 16 March 2020

*As of 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.*