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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CPM Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other matters, approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

On behalf of the Board
CPM Group Limited
Fok Pik Yi, Carol
Company Secretary

Hong Kong, 17 March 2026

As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip and Mr. Li Guangzhong as executive directors; Mr. Mak Chi Wah as non-executive director; and Mr. Chua Joo Bin, Mr. Xia Jun and Ms. Meng Jinxia as independent non-executive directors.