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CCIAM Future Energy Limited

信能低碳有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 145)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ADDITIONAL INFORMATION FOR THE ANNUAL RESULTS OF
THE COMPANY FOR
THE YEAR ENDED 31 DECEMBER 2022
REQUIRED UNDER SECTION 436 OF
THE COMPANIES ORDINANCE**

Reference is made to the annual results announcement of CCIAM Future Energy Limited (the “**Company**”), together with its subsidiaries (collectively, the “**Group**”), for the year ended 31 December 2022 dated 27 March 2023 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

The Company wishes to provide the following additional information on and/or relating to the publication of financial statements required under section 436 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”).

Publication of financial statements required under section 436 of the Companies Ordinance

The financial information relating to the financial years ended 31 December 2021 and 31 December 2022 respectively, of the Group as set out in the Results Announcement does not constitute the statutory annual consolidated financial statements of the Group of the said 2 financial years. Further information relating to those statutory financial statements required to be disclosed in accordance with section 436 of the Companies Ordinance is as follows:

The Company has delivered the statutory annual consolidated financial statements for the year ended 31 December 2021 to the Registrar of Companies as required by section 662(3) of, and Part 3 of Schedule 6 to, the Companies Ordinance.

The Company's independent auditor has reported on those financial statements. The independent auditor's report was unqualified; did not include a reference to any matters to which the auditor drew attention by way of emphasis without qualifying its report; and did not contain a statement under sections 406(2), 407(2) or (3) of the Companies Ordinance.

The above additional information does not affect the contents of the Results Announcement.

By order of the Board
CCIAM Future Energy Limited
Chong Kok Leong
Executive Director

Hong Kong, 30 March 2023

As at the date hereof, the board of Directors comprises, Mr. Cheng Lut Tim, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being executive Directors; and Mr. Choy Hiu Fai, Eric, Mr. Lam Yau Fung, Curt and Mr. Yeung Wai Hung Peter being independent non-executive Directors.