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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)

(1) RE-APPOINTMENT OF EXECUTIVE DIRECTOR AND (2) RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RE-APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) is pleased to announce that, due to the terms of appointment of Mr. Mok Tsan San (“**Mr. Mok**”), the executive Director, expiring soon, Mr. Mok has been re-appointed as executive Director.

The term of office of Mr. Mok shall commence from 1 April 2024 to 31 March 2025, subject to re-election and retirement as required by the Company’s articles of association, with a director’s fee of HK\$50,000 per month which was determined by the Board with reference to his duties, experience and responsibilities in the Company as well as the market conditions.

Biographical details of Mr. Mok are set out as follows:

Mr. Mok, aged 53, was appointed as an executive director to the Company on 1 April 2023. Mr. Mok holds a Bachelor of Science degree in Civil Engineering from Ohio State University in the United States. Mr. Mok is the managing director of Capital Union Investments Limited, a direct investment firm with a portfolio in Greater China and overseas. With over 21 years of solid experience in fund raising and investment syndication in a number of ventures, Mr. Mok has helped, funded, and/or personally invested in and advised in, among others, a number of Silicon Valley technology companies. Mr. Mok began his career in Babtie Asia Limited (now named as Jacobs Engineering Group Inc.), an international civil engineering consulting firm as an engineer. Mr. Mok was a founder of Up Marine Holdings Limited, which was focusing on marine business in the Greater China region as well as many other countries in Asia with its position being an innovative company to design, build and distribute creative marine products and services and to promote the marine-related lifestyle. Mr. Mok was an executive director of Chinese Strategic Holdings Limited (Stock Code: 8089) since 12 August 2014. The listing of the shares of Chinese Strategic Holdings Limited on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was cancelled with effect from 4 May 2022. Mr. Mok is currently an executive director of Heng Tai Consumables Group Limited (Stock Code: 0197), a company listed on Main Board of the Stock Exchange.

Save as disclosed above, the Board is not aware of any other information relating to the re-appointment of Mr. Mok which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). There is no other matter which needs to be brought to the attention of the shareholders of the Company.

RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that, due to the terms of appointment of Ms. Li Liming (“**Ms. Li**”), the independent non-executive Director, expiring soon, Ms. Li has been re-appointed as independent non-executive Director.

The term of office of Ms. Li shall commence from 1 April 2024 to 31 March 2025, subject to re-election and retirement as required by the Company's articles of association, with a director's fee of HK\$100,000 per annum which was determined by the Board with reference to her duties, experience and responsibilities in the Company as well as the market conditions.

Biographical details of Ms. Li are set out as follows:

Ms. Li, aged 46, was appointed as an independent non-executive director of the Company on 1 April 2023. Ms. Li was a director and the secretary of the board of directors of Shenzhen Golden Lighting Industry Co., Ltd. from October 2017 to January 2023. Ms. Li was also the vice president and the secretary of the board of directors of HPF Co., Ltd. (Stock Code: 300350) from April 2008 to October 2017, the shares of which are listed on the Shenzhen Stock Exchange. Ms. Li holds a bachelor's degree in economics from the Dongbei University of Finance and Economics and a master's degree in business administration from the China Europe International Business School. She has more than 16 years of experience in mergers and acquisitions and post-investment management.

Save as disclosed above, the Board is not aware of any other information relating to the re-appointment of Ms. Li which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. There is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 28 March 2024

As at the date hereof, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong, Mr. Mok Tsan San and Mr. Zhuang Miao Zhong being the executive Directors; and Ms. Li Liming, Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.