

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CCIAM Future Energy Limited

信能低碳有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 145)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) announces with sympathy that Mr. Huang Lizhi (“**Mr. Huang**”), an independent non-executive director of the Company passed away peacefully in the People’s Republic of China on 18 December 2022.

Mr. Huang served the Company for 8 years. He was first appointed as a non-executive director of the Company on 7 August 2014 and then re-designated as an independent non-executive director on 1 September 2017. Mr. Huang was also appointed as a member of each of the audit, nomination and remuneration committees of the Company. On behalf of the Company and its subsidiaries, the Board extends its deepest condolences to Mr. Huang’s family and expresses its sincere gratitude and appreciation to Mr. Huang for his dedication and contributions to the Company.

According to rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to appoint at least three independent non-executive directors and to comprise a minimum number of three members of the audit committee. Following the passing away of Mr. Huang, the numbers of independent non-executive directors on the Board and the members of the audit committee are less than three as required under rules 3.10(1) and 3.21 of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to fill the vacancy of independent non-executive director and membership of the audit committee so as to meet the requirements set out in rules 3.11 and 3.23 of the Listing Rules as soon as practicable and within the three-month period from the date of the passing away of Mr. Huang. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 23 December 2022

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 and Mr. Lam Yau Fung, Curt being independent non-executive Directors.