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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)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of CCIAM Future Energy Limited with effect from 1 February 2023 are set out below:

#### ***Executive Directors***

Mr. Cheng Lut Tim

Mr. Chong Kok Leong

Mr. Zhuang Miaozhong

#### ***Independent Non-Executive Directors***

Mr. Choy Hiu Fai, Eric

Mr. Lam Yau Fung, Curt

Mr. Yeung Wai Hung, Peter

The Board has set up 3 committees and their memberships are set out below:

#### ***Audit Committee***

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Lam Yau Fung, Curt

Mr. Yeung Wai Hung, Peter

#### ***Nomination Committee***

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Lam Yau Fung, Curt

Mr. Yeung Wai Hung, Peter

#### ***Remuneration Committee***

Mr. Choy Hiu Fai, Eric (*Chairman*)

Mr. Lam Yau Fung, Curt

Mr. Yeung Wai Hung, Peter

Hong Kong, 31 January 2023