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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 22 June 2023 are set out below:

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

Mr. Cheng Lut Tim

Mr. Chong Kok Leong

Mr. Mok Tsan San

Mr. Zhuang Miaozhong

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

Ms. Yuen Wai Man

Ms. Li Liming

Mr. Yeung Wai Hung, Peter

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

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

Ms. Yuen Wai Man (*Chairman*)

Ms. Li Liming

Mr. Yeung Wai Hung, Peter

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

Ms. Yuen Wai Man (*Chairman*)

Ms. Li Liming

Mr. Yeung Wai Hung, Peter

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

Ms. Yuen Wai Man (*Chairman*)

Ms. Li Liming

Mr. Yeung Wai Hung, Peter

Hong Kong, 21 June 2023