

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)

VOLUNTARY ANNOUNCEMENT CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by CCIAM Future Energy Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Part XIVA of the Securities and Futures Ordinance (Cap.571).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by CITIC International Assets Management Limited (“**Transferor**”), a substantial shareholder and the single largest shareholder of the Company that on 15 July 2022, they reached an agreement with Shi Xin Eco-Maternal Care Limited on the sale of 105,815,008 shares of the Company (representing 20.22% of the issued and outstanding shares of the Company as at the date of this announcement) at a total consideration of HK\$25,000,000 (the “**Share Transaction**”).

The Board was also informed that, simultaneous with the Share Transaction, an assignment agreement will be signed in relation to the transfer and assignment of the outstanding sum comprising outstanding principal and accrued interests in the aggregate amount of RMB 23,971,716 due from 濠信節能科技(上海)有限公司, a subsidiary of the Company, to 事安信(北京)投資管理有限公司, a subsidiary of the Transferor, for a separate consideration and both transactions shall be conditional on each other to the effect that they shall be completed at the same time.

As a result of the Share Transaction, Shi Xin Eco-Maternal Care Limited is interested in an aggregate of 105,815,008 shares of the Company, representing approximately 20.22% of the issued share capital of the Company as at the date of this announcement and became a substantial shareholder of the Company.

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 July 2022

As at the date hereof, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being the executive Directors; and Mr. Choy Hiu Fai, Eric, Mr. Huang Lizhi and Mr. Lam Yau Fung, Curt being the independent non-executive Directors.