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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 23 December 2022 are set out below:

Executive Directors

Mr. Cheng Lut Tim

Mr. Chong Kok Leong

Mr. Zhuang Miao Zhong

Independent Non-Executive Directors

Mr. Choy Hiu Fai, Eric

Mr. Lam Yau Fung, Curt

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

Nomination Committee

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

Mr. Lam Yau Fung, Curt

Remuneration Committee

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

Mr. Lam Yau Fung, Curt

Hong Kong, 23 December 2022