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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by CCIAM Future Energy Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with updated information in relation to the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to provide a business update to the Shareholders and potential investors that, CCIAM Coating Company Limited (“**CCIAM Coating**”), a wholly-owned subsidiary of the Company, is currently in negotiations in respect of potential co-operations and/or joint venture with certain potential strategic business partners based in Hong Kong, Europe and the PRC respectively to explore business opportunities in the segment of supply of energy saving devices, low carbon services products, and the development and management of carbon sink resources, agricultural and forestry development in Asia including the PRC (the “**Potential Co-operations**”).

As at the date of this announcement, no formal agreement in relation to the Potential Co-operations has been entered into or any co-operation term has been reached by the Group. As such, the Potential Co-operations may or may not materialise. In the event that the Group enters into any formal agreement in relation to the Potential Co-operations, it may constitute a notifiable transaction of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Further announcement(s) in relation to the Potential Co-operations will be made by the Company as and when appropriate in compliance with the Listing Rules.

As disclosed in the interim report of the Company for the six months ended 30 June 2022, the Group is exploring and capturing business opportunities in the green sector as well as possible investment opportunities in other green fuel businesses. The Company is of the view that the Potential Co-operations, if materialised, will be in line with the Company's business strategies which is in the interest of the Company and the Shareholders as a whole.

There is no assurance that the Potential Co-operations will materialise. Shareholders and potential 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, 17 January 2023

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.