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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) announces that Ms. Kwok Pui Ha (“**Ms. Kwok**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 14 March 2023.

Ms. Kwok has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Chang Kwan Yip, Quillan (“**Mr. Chang**”) has been appointed as the Company Secretary in replacement of Ms. Kwok with effect from 14 March 2023. Mr. Chang holds a Master degree in Finance from University of Leicester in July 2010. Mr. Chang is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and fellow member of the Association of International Accountants. Mr. Chang has worked for several companies listed in Hong Kong before joining the Company and has extensive working experience in the field of finance, auditing and corporate governance.

The Board would like to take this opportunity to thank Ms. Kwok for her contribution to the Company during her tenure of the aforesaid offices and welcome Mr. Chang on his new appointment.

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

Hong Kong, 13 March 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, Mr. Lam Yau Fung, Curt and Mr. Yeung Wai Hung, Peter being independent non-executive Directors.