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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)

EXTENSION OF THE DATE FOR FULFILLMENT OF THE CONDITIONS UNDER THE PLACING AGREEMENT

Placing Agent



Zhong Jia Securities Limited

Reference is made to the announcement of CCIAM Future Energy Limited (the “**Company**”) dated 7 June 2023 in relation to, among other things, the Placing (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As disclosed in the Announcement, the completion of the Placing shall be conditional upon the fulfillment of the conditions set out in the paragraph headed “Conditions of the Placing” of the Announcement on or before 28 June 2023.

As additional time is required to fulfill the conditions as set out in the Placing Agreement, on 26 June 2023 (after trading hours), the Company and the Placing Agent, after arm’s length negotiation, have entered into a supplemental placing agreement to extend the last date for fulfillment of the conditions under the Placing Agreement from 28 June 2023 to 12 July 2023.

Save and except for the abovesaid change which will be supplemental to the Placing Agreement, all other terms and conditions of the Placing Agreement remain subsisting and unchanged, and the Placing Agreement shall remain in full force and effect.

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

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong, Mr. Mok Tsan San and Mr. Zhuang Miao Zhong being the executive Directors; and Ms. Li Liming, Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.