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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 AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) announces that Mr. Mak Chun Wing (“**Mr. Mak**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 January 2022.

Mr. Mak has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces that Ms. Kwok Pui Ha (“**Ms. Kwok**”) has been appointed as the Company Secretary in replacement of Mr. Mak with effect from 17 January 2022. Ms. Kwok started her career with Deloitte Touche Tohmatsu and she has more than 28 years of experience in investment management, accounting and financial management profession. Being a finance executive, Ms. Kwok has a broad range of responsibilities for accounting, financing, tax planning, strategic planning, deal analysis, treasury, legal and company secretarial matters, as well as human resources management. Before joining the Company, Ms. Kwok was the Group CFO of a technology-focused financial service institution for one year. She had also worked as Group Financial Controller in CITIC International Assets Management Limited, an affiliate of CITIC Group for 10 years. Ms. Kwok has also accumulated extensive experience in listed companies, including serving as an independent non-executive director of and as Head of Finance and Company Secretary for a number of main-board listed companies in Hong Kong for more than 20 years. Ms. Kwok is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales, and a member of Hong Kong Securities and Investment Institute.

The Board further announces that Mr. Lo Kwok Tung (“**Mr. Lo**”) has been appointed as the Authorised Representative in replacement of Mr. Mak with effect from 17 January 2022. Mr. Lo is responsible for the operating functions of the Company. Previously, Mr. Lo worked in CITIC International Assets Management Limited, PricewaterhouseCoopers, Platinum Securities Company Limited as well as Bank of Tokyo-Mitsubishi UFJ, Ltd.. Mr. Lo graduated from The University of British Columbia.

The Board would like to take this opportunity to thank Mr. Mak for his contribution to the Company during his tenure of the aforesaid offices and welcome Ms. Kwok and Mr. Lo on their new appointments.

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

Hong Kong, 14 January 2022

*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. Huang Lizhi and Mr. Lam Yau Fung, Curt being independent non-executive Directors.*