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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2024; AND APPOINTMENT OF AUDITORS

References are made to the announcement of CCIAM Future Energy Limited (the “**Company**”) dated 8 October 2024, the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of the Company both dated 16 October 2024 in relation to, among other things, the proposed appointment of new auditors of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll as an ordinary resolution at the EGM held on 5 November 2024.

As at the date of the EGM, the total number of issued Shares was 169,542,544 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer for vote-taking at the EGM. The poll results are as follows:

Ordinary Resolution	Number of Votes (%) (Note 1)		
	For	Against	Total
To appoint Prism Hong Kong Limited as the new auditors of the Company and its subsidiaries to fill the vacancy following the resignation of HLB Hodgson Impey Cheng Limited and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is authorised to fix their remuneration.	5,451,200 (100%)	0 (0%)	5,451,200 (100%)

Notes:

1. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy or corporate representative.
2. There were no Shares actually voted but excluded from calculating the poll results of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

Mr. Chong Kok Leong attended the EGM in person. Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man attended the EGM by electronic means. Other Directors were unable to attend the EGM due to other business.

APPOINTMENT OF AUDITORS

The Board announces that following the passing of the Resolution at the EGM, Prism Hong Kong Limited was appointed as the auditors of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
CCIAM Future Energy Limited
Mok Tsan San
Executive Director

Hong Kong, 5 November 2024

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 Miaozhong being the executive Directors; and Ms. Li Liming, Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.