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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**IN RELATION TO THE POLL RESULTS OF**  
**ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022**

Reference is made to the announcement of CCIAM Future Energy Limited (the “**Company**”) dated 2 June 2022 (the “**Announcement**”) in relation to the poll results of the annual general meeting of the Company held on 2 June 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the directors of the Company at the AGM.

The Company would like to supplement that the attendance record of the Directors at the AGM was as follows:

- Mr. Choy Hiu Fai, Eric attended the AGM in person; and
- Mr. Lam Yau Fung, Curt attended the AGM by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 6 June 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.*