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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)**

### **COMPLETION OF THE CHANGE OF SUBSTANTIAL SHAREHOLDER**

This announcement is made by CCIAM Future Energy Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 July 2022 (“**First Announcement**”) in relation to the potential change of substantial shareholder by way of signing of an agreement by CITIC International Assets Management Limited (“**Transferor**”), a substantial shareholder and the single largest shareholder of the Company with Shi Xin Eco-Maternal Care Limited on the sale of 105,815,008 shares of the Company (representing approximately 20.22% of the then issued and outstanding shares of the Company) at a total consideration of HK\$25,000,000; and the related assignment agreement. Capitalised terms used herein shall have the same meanings as defined in the First Announcement.

On 9 December 2022, the Board has been informed by the Transferor that the Share Transaction has been completed. Upon completion of the Share Transaction as at 9 December 2022, (i) Shi Xin Eco-Maternal Care Limited became interested in an aggregate of 105,815,008 shares of the Company, representing approximately 16.85% of the total issued share capital of the Company as at 9 December 2022 (taking into account the increase in the number of issued shares of the Company under a placing carried out by the Company after the First Announcement) and became a substantial shareholder (as defined in the Listing Rules) of the Company; and (ii) the Transferor ceased to be a substantial shareholder of the Company.

The Board has also been informed simultaneously that, the assignment agreement in relation to the transfer and assignment of the outstanding sum comprising outstanding principal and accrued interests in the aggregate amount of RMB 23,804,901 due from 濠信節能科技(上海)有限公司, a subsidiary of the Company, to 事安信(北京)投資管理有限公司, a subsidiary of the Transferor (the “**Loan Assignment**”) has been completed.

**Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 12 December 2022

*As at the date of this announcement, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being the executive Directors; and Mr. Choy Hiu Fai, Eric, Mr. Huang Lizhi and Mr. Lam Yau Fung, Curt being the independent non-executive Directors.*