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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) is pleased to announce that Mr. Yeung Wai Hung, Peter (“**Mr. Yeung**”) has been appointed as an independent non-executive director, the members of audit, remuneration and nomination committees of the Company with effect from 1 February 2023.

Mr. Yeung, aged 65, was an independent non-executive director of the Company from February 2011 to June 2018. He was also an independent non-executive director of Chinese Food and Beverage Group Limited since December 2013 until his resignation upon its cancellation of listing on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 13 July 2021. Mr. Yeung holds a bachelor of laws degree from the University of London and a postgraduate certificate in laws from the University of Hong Kong. He is a solicitor of the High Court of Hong Kong. Mr. Yeung is a partner of Hau, Lau, Li & Yeung solicitors and has been practicing as a solicitors for over 33 years.

Mr. Yeung is currently an independent non-executive director of CircuTech International Holdings Limited (stock code: 8051), a company listed on GEM of the Stock Exchange.

Save as disclosed above, Mr. Yeung has not held any directorships in other public listed companies in the past three years immediately prior to the date of this announcement, and he does not hold any other positions in the Company or any of its subsidiaries.

A letter of appointment will be entered into between the Company and Mr. Yeung for a fixed term of one year commencing on 1 February 2023. His appointment is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Yeung is entitled to receive a director's fee of HK\$100,000 per annum which was determined by the Board with reference to his experience, and duties and responsibilities in the Company as well as the market conditions.

Mr. Yeung does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) and is not connected with any directors, senior management, substantial shareholders or the controlling shareholders of the Company.

Save as disclosed above, in relation to the appointment of Mr. Yeung, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

Reference to be made on the announcement of the Company dated 23 December 2022, following the appointment of Mr. Yeung as an independent non-executive Director, members of audit, remuneration and nomination committees of the Company, the Company has fully complied with the requirement of Rules 3.11 and 3.23 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Yeung in joining the Board.

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

Hong Kong, 31 January 2023

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