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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)**

- (1) APPOINTMENT OF EXECUTIVE DIRECTOR;  
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES;  
AND  
(4) CHANGE OF AUTHORISED REPRESENTATIVE**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) is pleased to announce that Mr. Mok Tsan San (“**Mr. Mok**”) has been appointed as an executive director of the Company with effect from 1 April 2023.

Mr. Mok, aged 52, holds a Bachelor of Science degree in Civil Engineering from Ohio State University in the United States. Mr. Mok is the managing director of Capital Union Investments Limited, a direct investment firm with a portfolio in Greater China and overseas. With over 20 years of solid experience in fund raising and investment syndication in a number of ventures, he has helped, funded, and/or personally invested in and advised in, among others, a number of Silicon Valley technology companies.

Mr. Mok began his career in Babtie Asia Limited (now named as Jacobs Engineering Group Inc.), an international civil engineering consulting firm as an engineer. Mr. Mok was a founder of Up Marine Holdings Limited, which was focusing on marine business in the Greater China region as well as many other countries in Asia with its position being an innovative company to design, build and distribute creative marine products and services and to promote the marine-related lifestyle.

Mr. Mok was an executive director of Chinese Strategic Holdings Limited (stock code: 8089) since 12 August 2014. The listing of the shares of Chinese Strategic Holdings Limited on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was cancelled with effect from 4 May 2022.

Mr. Mok is currently an executive director of Heng Tai Consumables Group Limited (stock code: 00197), a company listed on Main Board of The Stock Exchange. He is also a director of CCIAM Coating Company Limited (a wholly-owned subsidiary of the Company).

Save as disclosed above, Mr. Mok 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. Mok for a fixed term of one year commencing on 1 April 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. Mok is entitled to receive a director's fee of HK\$50,000 per month 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. Mok 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 (the "SFO")) 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. Mok, 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.

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

#### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Ms. Li Liming ("Ms. Li") has been appointed as an independent non-executive director of the Company with effect from 1 April 2023.

Ms. Li, aged 45, was a director and the secretary of the board of directors of Shenzhen Golden Lighting Industry Co., Ltd. from October 2017 to January 2023. She was also the vice president and the secretary of the board of directors of HPF Co., Ltd. (stock code: 300350) from April 2008 to October 2017, the shares of which are listed on the Shenzhen Stock Exchange. Ms. Li holds a bachelor's degree in economics from the Dongbei University of Finance and Economics and a master's degree in business administration from the China Europe International Business School. She has more than 15 years of experience in the field of listed company management, and has accumulated extensive experience in mergers and acquisitions and post-investment management.

Save as disclosed above, Ms. Li has not held any directorships in other public listed companies in the past three years immediately prior to the date of this announcement, and she 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 Ms. Li for a fixed term of one year commencing on 1 April 2023. Her 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. Ms. Li 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.

Ms. Li 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 SFO) 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 Ms. Li, 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 Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Li in joining the Board.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Lam Yau Fung, Curt (“**Mr. Lam**”) has tendered his resignation as an independent non-executive Director with effect from 1 April 2023, due to pursuit of his other personal commitments.

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

The Board would like to take this opportunity to thank Mr. Lam for his contribution to the Company during his tenure of the aforesaid offices.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Simultaneously upon the appointment of Ms. Li with effect from 1 April 2023, Ms. Li will be appointed as a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company.

Also, following the resignation of Mr. Lam with effect from 1 April 2023, Mr. Lam will cease to act as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Mok has been appointed as authorised representative of the Company under Rule 3.05 of the Listing Rules in replacement of Mr. Lo Kwok Tung with effect from 1 April 2023.

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

Hong Kong, 31 March 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, Mr. Lam Yau Fung, Curt and Mr. Yeung Wai Hung, Peter being the independent non-executive Directors.*