

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **CCIAM Future Energy Limited**

**信能低碳有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 145)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

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

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) is pleased to announce that Ms. Yuen Wai Man (“**Ms. Yuen**”) has been appointed as an independent non-executive director of the Company with effect from 22 June 2023.

Ms. Yuen, aged 51, was an independent non-executive director of the Company from November 2012 to November 2017. Ms. Yuen graduated from The University of Hong Kong with a Bachelor Degree in Business Administration in 1994. She is the fellow member of both The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants, and also the overseas member of The Chinese Institute of Certified Public Accountants. Ms. Yuen (i) has been an independent non-executive director of China Eco-Farming Limited (Stock Code: 8166), a company listed on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), since September 2016; (ii) has been an independent non-executive director of Solomon Worldwide Holdings Limited (Stock Code: 8133), a company listed on the GEM of the Stock Exchange, since April 2022; (iii) has been an independent non-executive director of Hao Bai International (Cayman) Limited (Stock Code: 8431), a company listed on the GEM of the Stock Exchange, since December 2022; and (iv) had been an independent non-executive director of Chinese Strategic Holdings Limited (Stock Code: 8089), a company listed on the GEM of the Stock Exchange, for the period from July 2008 to June 2021. Ms. Yuen is currently also the managing director of W.M. Yuen CPA Limited. Ms. Yuen has accumulated extensive working experience in accounting and auditing area for over 25 years.

Save as disclosed above, Ms. Yuen 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. Yuen for a fixed term of one year commencing on 22 June 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. Yuen is entitled to receive a director's fee of HK\$100,000 per annum which was determined by the Board with reference to her experience, and duties and responsibilities in the Company as well as the market conditions.

Ms. Yuen 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 Ms. Yuen, 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, 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. Yuen in joining the Board.

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

The Board hereby announces that Mr. Choy Hiu Fai, Eric (“**Mr. Choy**”) has tendered his resignation as an independent non-executive Director with effect from 22 June 2023, due to pursuit of his other personal commitments.

Mr. Choy 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. Choy 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. Yuen with effect from 22 June 2023, Ms. Yuen will be appointed as the chairman of each of the audit committee of the Company (the “**Audit Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”).

Also, following the resignation of Mr. Choy with effect from 22 June 2023, Mr. Choy will cease to act as the chairman of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

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

Hong Kong, 21 June 2023

*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 Mr. Choy Hiu Fai, Eric, Ms. Li Liming and Mr. Yeung Wai Hung, Peter being the independent non-executive Directors.*