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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)

VOLUNTARY ANNOUNCEMENT TENDER SUBMISSION FOR A PIECE OF LAND IN KOWLOON FOR EV CHARGING STATION

This announcement is made by CCIAM Future Energy Limited (the “**Company**”) on a voluntary basis to keep the shareholders of the Company and the potential investors of the Company informed of the latest business development of the Company and its subsidiaries (the “**Group**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 31 May 2024, a wholly-owned subsidiary of the Company has submitted a tender to the Government of Hong Kong Special Administrative Region (“**Hong Kong**”) for the New Kowloon Inland Lot No. 6639, located at No. 8 Kai Fuk Road, Kowloon Bay, Kowloon (the “**Tender**”). The primary purpose of the Tender is to establish an electric vehicle charging station. The site area for the Tender is approximately 1,127 square metres, with the term of 12 years, designated for (i) electrical vehicle charging station equipped with a minimum of 18 electric vehicle chargers each with not less than 100 kilowatts in output power; and (ii) retail sale and storage ancillary to the retail sale purposes (the “**EV Charging Station**”). The EV Charging Station will cater to both private vehicles and public transportation vehicles, including the requirement of reservation and designation of nine chargers for the charging of electric taxis and one for electric public light buses during the peak hours between 3:00 p.m. and 6:00 p.m. every day. In accordance with the requirements outlined in the Tender document, a cashier’s order in the amount of HK\$1,000,000 was also submitted and it will be retained uncashed until the Tender is accepted.

The Group has extensive experience in energy saving business. In addition to providing energy saving solutions to the market in mainland China, the Group has provided heat insulation services for buildings in Hong Kong and Macau recently. By participating in the Tender, the Company aims to further expand its energy saving business to electrical vehicle (the “EV”) charging facilities in Hong Kong. It will not only diversify the revenue stream of the Group but it will also demonstrate its commitment to the development of clean energy infrastructure and its dedication to promoting environmentally-friendly transportation options.

The Company will collaborate with a local company specialising in clean energy solutions, which has established expertise in providing energy conversion systems and energy efficiency solutions in EV charging. The cooperation will leverage the combined strengths of both companies to provide innovative and efficient EV charging services, supporting Hong Kong’s transition towards a more sustainable future. If the Tender is successful, the Company aims to enhance the development and operation of the EV Charging Station, contributing to the growth and promotion of green transportation in Hong Kong.

In light of the above, the Directors are of the view that the submission of the Tender is fair and reasonable, and aligns with the Group’s core business focus and long-term growth strategy in the energy saving business. The Tender is in the best interests of the Company and the Shareholders as a whole.

Shareholders and/or investors of the Company are reminded that this announcement is published on a voluntary disclosure basis and the outcome of the Tender is uncertain. Shareholders and/or potential investors of the Company shall exercise caution when dealing in the securities of the Company.

By Order of the Board
CCIAM Future Energy Limited
Mok Tsan San
Executive Director

Hong Kong, 3 June 2024

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 Ms. Li Liming, Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.