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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) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) hereby announces that Mr. Cheng Lut Tim (“**Mr. Cheng**”) has tendered his resignation as an executive Director with effect from 19 December 2025, due to the expiry of the service contract entered between Mr. Cheng and the Company.

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Cheng for his contribution to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Chang Kwan Yip, Quillan has resigned as the Authorised Representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”), and Mr. So David Tat Man (“**Mr. So**”) be appointed as the Authorised Representative with effect from 19 December 2025.

Mr. So has been the executive Director of the Company since 1 May 2025.

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

Hong Kong, 18 December 2025

As at the date hereof, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong, Mr. So David Tat Man 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.