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)

List of Directors and their Role and Function

The members of the board of directors (the "**Board**") of CCIAM Future Energy Limited with effect from 19 December 2025 are set out below:

Executive Directors
Mr. Chong Kok Leong
Mr. So David Tat Man
Mr. Zhuang Miaozhong

Independent Non-Executive Directors
Ms. Li Liming
Mr. Yeung Wai Hung, Peter
Ms. Yuen Wai Man

The Board has set up 3 committees and their memberships are set out below:

Audit Committee
Ms. Yuen Wai Man *(Chairman)*
Ms. Li Liming
Mr. Yeung Wai Hung, Peter

Nomination Committee
Ms. Yuen Wai Man *(Chairman)*
Ms. Li Liming
Mr. Yeung Wai Hung, Peter

Remuneration Committee
Ms. Yuen Wai Man *(Chairman)*
Ms. Li Liming
Mr. Yeung Wai Hung, Peter

Hong Kong, 18 December 2025