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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
BUSINESS UPDATE IN RELATION TO THE ENERGY SAVING BUSINESS

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 energy saving business of the Company and its subsidiaries (the "**Group**").

(I) FRAMEWORK AGREEMENT OF THE PHOTOVOLTAIC SOLAR POWER PROJECT

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, on 18 December 2025, CCIAM Engineering (PRC) Limited ("**CCIAM Engineering**"), a wholly-owned subsidiary of the Company, entered into a framework agreement (the "**Framework Agreement**") with a company (the "**Partner Company**") incorporated in the People's Republic of China (the "**PRC**"), pursuant to which the parties of the Framework Agreement (the "**Parties**") agreed to cooperate on the photovoltaic solar power generation project in a mining district operated by a PRC company in Guinea (the "**Guinea Photovoltaic Project**") and the related trading matters.

The Partner Company agrees that CCIAM Engineering shall establish a dedicated project operating company (the "**Project Company**") to operate the Guinea Photovoltaic Project and enter into the New Energy Project Cooperation Contract* (新能源專案合作合同書) (the "**Formal Agreement**").

The Project Company shall be responsible for the overall planning, design, selection of engineering contractors, and procurement of relevant equipment for the Guinea Photovoltaic Project, and shall act as the financing agent for the project to seek the necessary construction fund for the project from third parties in the market, including but not limited to leveraging the listed status of the parent company of CCIAM Engineering to effectively conduct the project financing.

The Parties agree that upon completion of the Guinea Photovoltaic Project, CCIAM Engineering or a company designated by CCIAM Engineering shall be responsible for the operation, management, maintenance, and ensuring the normal supply of the photovoltaic solar power of the project. An annual service fee of 1.5% of the total investment shall be charged.

The preliminarily estimate for the total investment of the Guinea Photovoltaic Project is approximately RMB4.0 billion (subject to finalisation based on actual investment expenditure), with capital investment amounting to approximately RMB1.3 billion and the financing will be according to the Framework Agreement.

The Parties agree that CCIAM Engineering or the third-party company designated by CCIAM Engineering shall engage in international trade cooperation with Partner Company concerning bauxite, providing assistance in receiving international letters of credit, arranging services in relation to logistics and transportation.

The Framework Agreement is made for the purpose of cooperation between the Parties and as an expression of their intention to cooperate. Save for the provisions concerning confidentiality, the Framework Agreement is not legally binging on the Parties. The cooperation between the Parties shall be in accordance with the Framework Agreement and formalised through the execution of the Formal Agreement. Further announcement(s) in respect of the Formal Agreement will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

Information on the Partner Company

The Partner Company is a company established in the PRC and is principally engaged in investment holding. According to the Framework Agreement, the Partner Company is the major shareholder of a company (also the sole authorised representative of the PRC) in a large-scale aluminium ore project in Guinea.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of the Framework Agreement, the Partner Company and its ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons (as defined in the Listing Rules).

Reasons for and Benefits of Entering into of the Framework Agreement

The Group is principally engaged in the design and provision of energy saving solutions, provision of loan financing services and treasury investments.

The Group continues to focus on helping customers improve their energy efficiency and reduce their carbon footprint by providing innovative, sustainable solutions. The Directors are of the view that the cooperation under the Framework Agreement enables the Group to apply its accumulated experience in energy-saving solutions and is in line with the Company's business strategies, which is in the interest of the Company and its shareholders as a whole.

(II) THE EV CHARGING BUSINESS

Reference is made to the interim report of the Company for the six months ended 30 June 2025, which disclosed that the Group anticipates that the number of electric vehicles ("**EV**") will rapidly increase, thereby increase the demand for EV charging stations in Hong Kong. This trend would benefit the Group for its pursuit of EV charging business. The high-speed EV charging station has recently commenced trial operations. The station is capable of servicing multiple electric taxis and private vehicles at the same time. This represents a further step in the development of the Group's EV charging business under its energy saving business segment. The Company will continue to monitor market conditions and may consider further development of this business as appropriate.

By Order of the Board
CCIAM Future Energy Limited
So David Tat Man
Executive Director

Hong Kong, 18 December 2025

As at the date of this announcement, 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.

* *For identification purposes only*