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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)**

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

**AND**

### **NON-COMPLIANCE WITH THE LISTING RULES**

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

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) announces that Ms. Li Liming (“**Ms. Li**”) has tendered her resignation as an independent non-executive Director with effect from 31 December 2025, due to pursuit of her other personal commitments.

Following the resignation of Ms. Li with effect from 31 December 2025, Ms. Li will cease to act as a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter in respect of her 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 Ms. Li for her contribution to the Company during her tenure of the aforesaid offices.

#### **NON-COMPLIANCE WITH THE LISTING RULES**

According to rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to appoint at least three independent non-executive directors and to comprise a minimum number of three members of the audit committee. Following the resignation of Ms. Li, the numbers of independent non-executive directors on the Board and the members of the audit committee are less than three as required under rules 3.10(1) and 3.21 of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to fill the vacancy of independent non-executive director and membership of the audit committee so as to meet the requirements set out in rules 3.11 and 3.23 of the Listing Rules as soon as practicable and within the three-month period from the date of the resignation of Ms. Li. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 30 December 2025

*As at the date hereof, the Board comprises 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.*