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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEES; AND**

### **(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) is pleased to announce that Mr. Matthew Pau (“**Mr. Pau**”) has been appointed as an independent non-executive director, the members of audit, remuneration and nomination committees of the Company with effect from 1 February 2026.

Mr. Pau, aged 60, graduated from the University of Oxford in the United Kingdom with bachelor’s and master’s degrees in Engineering, Economics and Management. Mr. Pau is a Certified Public Accountant in Hong Kong and a Fellow Chartered Accountant in England and Wales. Mr. Pau has over 36 years of experience in finance, auditing and accounting fields. Mr. Pau was a non-executive director of New Trend Lifestyle Group Plc, a company listed on the Alternative Investment Market of the London Stock Exchange, from December 2013 to February 2015. Mr. Pau had been an independent non-executive director of Chinese Food and Beverage Group Limited, a company listed on the GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) until July 2021, from September 2012 to February 2017 and Chinese Strategic Holdings Limited, a company listed on the GEM of the Stock Exchange until May 2022, from June 2017 to September 2017.

Save as disclosed above, Mr. Pau has not held any directorships in other public listed companies in the past three years immediately prior to the date of this announcement, and he does not hold any other positions in the Company or any of its subsidiaries.

A letter of appointment will be entered into between the Company and Mr. Pau for a fixed term of one year commencing on 1 February 2026. His appointment is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Pau is entitled to receive a director's fee of HK\$100,000 per annum which was determined by the Board with reference to his experience, and duties and responsibilities in the Company as well as the market conditions.

Mr. Pau does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) and is not connected with any directors, senior management, substantial shareholders or the controlling shareholders of the Company.

Save as disclosed above, in relation to the appointment of Mr. Pau, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Pau in joining the Board.

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

The Board hereby announces that Mr. Yeung Wai Hung, Peter (“**Mr. Yeung**”) has tendered his resignation as an independent non-executive Director with effect from 1 February 2026, due to the expiry of the service contract entered between Mr. Yeung and the Company.

Following the resignation of Mr. Yeung with effect from 1 February 2026, Mr. Yeung will cease to act as a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter in respect of his 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 Mr. Yeung for his contribution to the Company during his tenure of the aforesaid offices.

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

Hong Kong, 30 January 2026

*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 Mr. Yeung Wai Hung, Peter, Mr. Yick Ting Fai Jeffrey and Ms. Yuen Wai Man being the independent non-executive Directors.*