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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)

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 1 February 2026 are set out below:

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

Independent Non-Executive Directors
Mr. Matthew Pau
Mr. Yick Ting Fai Jeffrey
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)*
Mr. Matthew Pau
Mr. Yick Ting Fai Jeffrey

Nomination Committee
Ms. Yuen Wai Man *(Chairman)*
Mr. Matthew Pau
Mr. Yick Ting Fai Jeffrey

Remuneration Committee
Ms. Yuen Wai Man *(Chairman)*
Mr. Matthew Pau
Mr. Yick Ting Fai Jeffrey

Hong Kong, 30 January 2026