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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)

RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of CCIAM Future Energy Limited (the "**Company**") is pleased to announce that, due to the terms of appointment of Ms. Yuen Wai Man ("**Ms. Yuen**"), the independent non-executive Director, expiring soon, Ms. Yuen has been re-appointed as independent non-executive Director.

The term of office of Ms. Yuen shall commence from 22 June 2026 to 21 June 2027, subject to re-election and retirement as required by the Company's articles of association, with a director's fee of HK$100,000 per annum which was determined by the Board with reference to her duties, experience and responsibilities in the Company as well as the market conditions.

Biographical details of Ms. Yuen are set out as follows:

Ms. Yuen, aged 54, was appointed as an independent non-executive Director, the chairman of audit, remuneration and nomination committees of the Company on 22 June 2023. Ms. Yuen was an independent non-executive director of the Company from November 2012 to November 2017. Ms. Yuen graduated from The University of Hong Kong with a Bachelor Degree in Business Administration in 1994. Ms. Yuen is the fellow member of both The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants, and also the overseas member of The Chinese Institute of Certified Public Accountants. Ms. Yuen (i) has been an independent non-executive director of Jisheng Group Holdings Limited (Stock Code: 8133), a company listed on the GEM of the Stock Exchange, since April 2022; (ii) has been an independent non-executive director of Silk Road Energy Services Group Limited (Stock Code: 8250), a company listed on the GEM of the Stock Exchange, since December 2024; (iii) had been an independent non-executive director of Chinese Strategic Holdings Limited, a company listed on the GEM of the Stock Exchange until 4 May 2022, for the period from July 2008 to June 2021; (iv) had been an independent non-executive director of China Eco-Farming Limited, a company listed on the GEM of the Stock Exchange until 16 August 2024, for the period from September 2016 to July 2023; and (v) had been an independent non-executive director of Hao Bai International (Cayman) Limited (Stock Code: 8431), a company listed on the GEM of the Stock Exchange, for the period from December 2022 to August 2023. Ms. Yuen is currently the managing director of W.M. Yuen CPA Limited. Ms. Yuen has accumulated extensive working experience in accounting and auditing area for over 30 years.

Save as disclosed above, the Board is not aware of any other information relating to the re–appointment of Ms. Yuen which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange. There is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 18 June 2026

As at the date hereof, the board of Directors comprises, Mr. Chong Kok Leong, Mr. So David Tat Man and Mr. Zhuang Miaozhong being the executive Directors; and Mr. Matthew Pau, Mr. Yick Ting Fai Jeffrey and Ms. Yuen Wai Man being the independent non-executive Directors.