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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 EXECUTIVE DIRECTORS;

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;

AND

(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Liu Min (“**Mr. Liu**”), Mr. Tam Hong Wah Howard (“**Mr. Tam**”) and Ms. Leung Tiffany Hoi Lok (“**Ms. Leung**”) have been appointed as executive directors of the Company (“**Executive Directors**”) with effect from 1 July 2026.

Mr. Liu Min

Mr. Liu Min, aged 49, has been appointed as an Executive Director with effect from 1 July 2026.

Mr. Liu obtained a bachelor’s degree in Monetary Banking from Shandong Finance Institute* (山東財政學院) (now known as Shandong University of Finance and Economics) in July 2000.

Mr. Liu possesses over 20 years of experience in finance, investment management and corporate operations. From August 2010 to present, he has been serving at Shenzhen Shengshifuqiang Technology Co., Ltd.* (深圳市盛世富強科技有限公司), a wholly-owned subsidiary of a Hong Kong listed company, where he is primarily responsible for financial management, investment and financing decisions, internal control systems, and oversight of domestic and overseas assets.

Mr. Liu has extensive experience in corporate finance, investment management, capital markets and project development.

Save as disclosed above, Mr. Liu 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. Liu for a fixed term of one year commencing on 1 July 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. Liu is entitled to receive a director's fee of HK\$180,000 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. Tam Hong Wah Howard

Mr. Tam Hong Wah Howard, aged 30, was appointed as an Executive Director on 1 July 2026.

Mr. Tam obtained a bachelor's degree (International Business and Managing: Strategic in Actions) from School of Business, Coventry University in June 2018. Prior to that, he completed a diploma program in Business, Marketing and Economics at Coventry University International College in June 2015.

Mr. Tam has accumulated several years of experience in business operations, customer management and procurement. He served as a customer manager in the purchasing department at Archkris Design Limited, which he was responsible for executive management, customer relations and sourcing activities from the year of 2016-2019. He also joined the Group as project officer of the EV charging project from February 2025 and also appointed as the director of certain subsidiaries of the Group since November 2025.

Mr. Tam has extensive experience in project supervision, supplier management and business development in energy saving and EV charging sector.

Other than disclosed above, Mr. Tam 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. Tam for a fixed term of one year commencing on 1 July 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. Tam is entitled to receive a director's fee of HK\$420,000 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.

Ms. Leung Tiffany Hoi Lok

Ms. Leung Tiffany Hoi Lok, aged 33, has been appointed as an Executive Director on 1 July 2026.

Ms. Leung obtained a bachelor's degree in Business Administration from Baruch College, City University of New York in June 2018.

Ms. Leung has accumulated several years of experience in administration and business management. She has been serving as manager and assistant manager at several sizable institutions, where she is responsible for overseeing in business operations and team management. She also joined the Group as project manager of the EV charging project since February 2025. Ms. Leung has extensive experience in project supervision and business development in energy saving and EV charging sector.

Other than disclosed above, Ms. Leung has not held any directorships in other public listed companies in the past three years immediately prior to the date of this announcement, and she 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 Ms. Leung for a fixed term of one year commencing on 1 July 2026. Her 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. Ms. Leung is entitled to receive a director's fee of HK\$384,000 per annum which was determined by the Board with reference to her experience, and duties and responsibilities in the Company as well as the market conditions.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board also announces that Mr. Dang Weijie ("**Mr. Dang**"), Mr. Lin Ji ("**Mr. Lin**") and Mr. Wong Ho Shing Samson ("**Mr. Wong**") have been appointed as independent non-executive directors of the Company ("**Independent Non-executive Director(s)**") with effect from 1 July 2026.

Mr. Dang Weijie

Mr. Dang Weijie, aged 45, has been appointed as an Independent Non executive Director with effect from 1 July 2026.

Mr. Dang holds a Doctor of Finance from Reading Century University in 2020. He also completed an Enterprise International Finance Investment program at the National University of Singapore in 2017, and Enterprise Finance Investment program at Business School of Renmin University of China in 2016.

Mr. Dang has extensive experience in financial services, industrial investment and project management. Since 2016, he has been serving as Co-Chairman of China Agricultural Finance Group, where he is responsible for financial services and the management and execution of large-scale investment projects. During his tenure, he has overseen full project lifecycles, including structuring, execution and delivery, and has led multiple complex projects across sectors such as equity investment, tax planning and corporate structuring.

Mr. Dang has extensive experience in financial management, investment strategy, capital markets and corporate structuring.

Save as disclosed above, Mr. Dang 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. Dang for a fixed term of one year commencing on 1 July 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. Dang 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. Lin Ji

Mr. Lin Ji, aged 45, has been appointed as an Independent Non executive Director with effect from 1 July 2026.

Mr. Lin holds a bachelor's degree in Social Sports from Guangzhou Sport University, obtained in June 2005.

Mr. Lin has over 15 years of experience in project investment, business development and operational management, with a strong focus on agriculture and cultural tourism sectors. He possesses extensive expertise across the full project lifecycle, including strategic planning, feasibility studies, government liaison, project execution and risk management.

From June 2014 to present, Mr. Lin has served as project operation director in project development department at Yelei Investment Consulting (Shenzhen) Co., Ltd.* (燁磊投資諮詢(深圳)有限公司), where he is responsible for the investment development and management of integrated agricultural and cultural tourism projects.

Mr. Lin has solid experience in investment management, business operations and strategic development, and is skilled in managing large-scale integrated projects and cross-sector collaborations.

Save as disclosed above, Mr. Lin 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. Lin for a fixed term of one year commencing on 1 July 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. Lin 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. Wong Ho Shing Samson

Mr. Wong Ho Shing Samson, aged 40, has been appointed as an Independent Non-executive Director with effect from 1 July 2026.

Mr. Wong has been an independent non-executive director of Classified Group (Holdings) Limited (Stock Code: 8232) since 30 September 2025. Mr. Wong has extensive experience in financial markets and business management. Mr. Wong obtained a Bachelor of Business (Management) from RMIT University, Melbourne in 2010, a Master of Public Administration from the University of Management and Technology, and a Doctor of Business Administration from Apollos University in 2020.

Mr. Wong was admitted as a Fellow of the Institute of Public Accountants on 2 September 2020 (with fellow advancement certified on 12 October 2020) and was awarded the Fellow Certified Management Accountant (FCMA) designation by The Institute of Certified Management Accountants in July 2020. He has also been admitted as an international affiliate of the Hong Kong Institute of Certified Public Accountants since March 2021.

Mr. Wong has served in management positions at various multinational and local enterprises, overseeing departments including human resources, administration, finance, legal, and operations. His industry experience spans finance, food and beverage, real estate development and property management, e-commerce and big data, as well as beauty and health medicine. In 2017, Mr. Wong was awarded an Honorary Fellowship by the Hong Kong Institution of Building and Services Engineers. Mr. Wong is also a certified expert in cross-border labor relations in the Guangdong–Hong Kong–Macao Greater Bay Area. In addition, Mr. Wong serves as a member of the Chongqing Municipal Committee of the Chinese People's Political Consultative Conference and as a Hong Kong–Macao affairs adviser, the chairman of the Greater Bay Area Human Resources and Management Association, and the subcommittee chairman of the Eastern District Fire Services Committee of the Government of the Hong Kong Special Administrative Region, contributing policy advice to the Mainland and HKSAR governments.

Save as disclosed above, Mr. Wong 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. Wong for a fixed term of one year commencing on 1 July 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. Wong 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.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Simultaneously upon the appointments of Mr. Dang, Mr. Lin and Mr. Wong with effect from 1 July 2026, Mr. Dang, Mr. Lin and Mr. Wong will be appointed as members of each of the audit committee, the nomination committee and the remuneration committee of the Company.

Each of Mr. Liu, Mr. Tam, Ms. Leung, Mr. Dang, Mr. Lin and Mr. Wong 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 does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, in relation to the appointment of each of Mr. Liu, Mr. Tam, Ms. Leung, Mr. Dang, Mr. Lin and Mr. Wong, 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 Listing Rules, 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. Liu, Mr. Tam, Mr. Dang, Ms. Leung, Mr. Lin and Mr. Wong in joining the Board.

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

Hong Kong, 29 June 2026

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

* *For identification purposes only*