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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 July 2026 are set out below:

Executive Directors

Mr. Chong Kok Leong

Mr. Liu Min

Mr. So David Tat Man

Mr. Tam Hong Wah Howard

Mr. Zhuang Miao Zhong

Ms. Leung Tiffany Hoi Lok

Independent Non-Executive Directors

Mr. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

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. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

Mr. Yick Ting Fai Jeffrey

Nomination Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

Mr. Yick Ting Fai Jeffrey

Remuneration Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

Mr. Yick Ting Fai Jeffrey

Hong Kong, 29 June 2026