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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)

ADJOURNMENT OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of CCIAM Future Energy Limited (the “**Company**”) both dated 8 June 2026, in respect of the AGM of the Company scheduled to be held at Level 43, AIA Tower, 183 Electric Road, North Point, Hong Kong on Tuesday, 30 June 2026 at 11:00 a.m. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

ADJOURNMENT OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, the AGM convened at 11:00 a.m. on 30 June 2026 was adjourned due to the Further Information as set out below. A further announcement in respect of the date, time, place and other details of the adjourned AGM shall be made in due course.

The form of proxy (the “**Proxy Form**”) sent together with the Notice will remain valid and applicable for use at the adjourned AGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company no later than 48 hours before the time to be appointed for the holding of the adjourned AGM or any further adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the adjourned AGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Further Information

The Board wishes to provide the following further information to the Shareholders in connection with the adjournment.

The Company received a legal letter with an attachment of a copy of legal documents on 26 June 2026 evening, notifying the Company that there are legal proceedings involving certain persons including a Shareholder who had submitted his proxy for the AGM. The said legal proceedings involved, among other matters, allegations relating to certain transactions in relation to the shares of the Company and the ownership thereof. At the venue of the AGM, the legal representative of the plaintiff in the said legal proceedings delivered the original of the abovementioned legal documents to the Company, which drew the attention of, and gave rise to enquiries from, Shareholder(s) attended the AGM.

Having considered the above circumstances at the AGM and the legal advice obtained, the chairman of the AGM, pursuant to the authority conferred upon him under the Company's Articles of Association, adjourned the AGM so that the Company may further consider the relevant circumstances and take steps as may be appropriate.

The Company is in the process of seeking legal advice in relation to the said legal proceedings, including, without limitation, whether such proceedings may have any implications for the Company's handling of the relevant Shares, the rights attaching thereto, and/or any related shareholding matters.

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

Hong Kong, 30 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.