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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim dividend (if any).

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

Hong Kong, 14 August 2026

As at the date hereof, the Board comprises Mr. Chong Kok Leong, Mr. So David Tat Man, Mr. Zhuang Miao Zhong, Mr. Liu Min, Mr. Tam Hong Wah Howard and Ms. Leung Tiffany Hoi Lok being the executive Directors; and Mr. Matthew Pau, Mr. Yick Ting Fai Jeffrey, Ms. Yuen Wai Man, Mr. Dang Weijie, Mr. Lin Ji and Dr. Wong Ho Shing Samson being the independent non-executive Directors.