

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CCIAM Future Energy Limited

信能低碳有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 145)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) announces that Mr. Chang Kwan Yip, Quillan (“**Mr. Chang**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 17 September 2026.

Mr. Chang has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces that Mr. Wong Wang Kam (“**Mr. Wong**”) has been appointed as the Company Secretary in replacement of Mr. Chang with effect from 17 September 2026. Mr. Wong has over 15 years of experience in auditing, accounting, internal control and corporate finance. He has worked with several international accounting firms as an external auditor. He has acted as the company secretary for a company listed on The Stock Exchange of Hong Kong Limited, and he has also served as the finance director for several subsidiaries of other listed companies in Hong Kong. Mr. Wong holds a Bachelor of Business Administration (Honours) in Accountancy and a Bachelor of Laws. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the CFA Institute.

The Board would like to take this opportunity to thank Mr. Chang for his contribution to the Company during his tenure of the aforesaid offices and welcome Mr. Wong on his new appointment.

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

Hong Kong, 17 September 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.