CCIAM Future Energy Limited
信能低碳有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 145)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of CCIAM Future Energy Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") for the year ended 31 December 2025 (the "**2025 Annual Report**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report.

In addition to the information in the 2025 Annual Report, the Company would like to provide further information in relation to (i) Use of Proceeds, (ii) Share Option Scheme and (iii) Board of Directors.

USE OF PROCEEDS

(1) The placing of new Shares under General Mandate (the "2024 Placing") and completed on 19 November 2024

As disclosed in the paragraph in the "Management Discussion and Analysis" section on page 6 of the 2025 Annual Report, the amounts of net proceeds from the 2024 placing were approximately HK$4.56 million, balance of unutilized proceeds as at 31 December 2024 was HK$4.34 million, amount utilized during the year 2025 was HK$4.34million as intended for EV charging business as and there was no remaining balance or unutilized amount as at 31 December 2025.

(2) The placing of new Shares under General Mandate (the "2025 Placing") and completed on 4 August 2025

As disclosed in the paragraph in the "Management Discussion and Analysis" section on page 7 of the 2025 Annual Report, the amounts of net proceeds from the 2025 placing were approximately HK$5.78 million, the ultimately utilized breakdown under the broad category of general working capital was approximately HK$4.65million in salaries, approximately HK$0.48million in rental expense, approximately HK$0.35 million professional expenses related to business, approximately HK$0.2million in business travelling expenses and approximately HK$0.1million in utility and office expenses.

SHARE OPTION SCHEME

As at the date of the 2025 Annual Report, the total number of Shares which may fall to be allotted and issued pursuant to the exercise of share options that may be granted under the refreshed Scheme Mandate Limit together with all outstanding share options granted and yet to be exercised, being a total of 9,205,043 Shares, representing 2.51% of the issued share capital of the Company.

BOARD OF DIRECTORS

As disclosed in the paragraph headed "Board of Directors" in the "Corporate Governance Report" section on page 26 of the 2025 Annual Report, Mr. So David Tat Man ("**Mr. So**") was appointed as Executive Director on 1 May 2025. In compliance with Rule 3.09D of the Listing Rules, Mr. So obtained the legal advice referred to in Rule 3.09D on 30 April 2025, and he has confirmed that he understood his obligations as a Director. Mr. Yick Ting Fai Jeffrey ("**Mr. Yick**") was appointed as Independent Non-executive Director on 1 January 2026. In compliance with Rule 3.09D of the Listing Rules, Mr. Yick obtained the legal advice referred to in Rule 3.09D on 31 December 2025, and he has confirmed that he understood his obligations as a Director. Mr. Matthew Pau ("**Mr. Pau**") was appointed as Independent Non-executive Director on 1 February 2026. In compliance with Rule 3.09D of the Listing Rules, Mr. Pau obtained the legal advice referred to in Rule 3.09D on 30 January 2026, and he has confirmed that he understood his obligations as a Director.

The supplementary information provided in this announcement does not affect other information contained in the 2025 Annual Report and, save as disclosed above, the contents of the 2025 Annual Report remains unchanged.

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

Hong Kong, 18 September 2026

As at the date hereof, the board of Directors comprises, Mr. Chong Kok Leong, Mr. So David Tat Man, Mr. Zhuang Miaozhong, 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.