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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)

(I) RESIGNATION OF EXECUTIVE DIRECTOR

AND

(II) CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) hereby announces that Mr. Chong Kok Leong (“**Mr. Chong**”) has tendered his resignation as an executive Director with effect from 1 October 2026, due to the expiry of the service contract entered between Mr. Chong and the Company.

Mr. Chong has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Chong for his contribution to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Chong, he has also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Liu Min (“**Mr. Liu**”), an executive Director of the Company, has been appointed as the Authorised Representative with effect from 1 October 2026, to fill the vacancy following Mr. Chong’s cessation to act in the same capacity.

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

Hong Kong, 30 September 2026

As at the date hereof, the board of Directors 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.