

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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of CCIAM Future Energy Limited with effect from 1 October 2026 are set out below:

Executive Directors

Ms. Leung Tiffany Hoi Lok

Mr. Liu Min

Mr. So David Tat Man

Mr. Tam Hong Wah Howard

Mr. Zhuang Miao Zhong

Independent Non-Executive Directors

Mr. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

Mr. Yick Ting Fai Jeffrey

Ms. Yuen Wai Man

The Board has set up 3 committees and their memberships are set out below:

Audit Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

Mr. Yick Ting Fai Jeffrey

Nomination Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

Mr. Yick Ting Fai Jeffrey

Remuneration Committee

Ms. Yuen Wai Man (*Chairman*)

Mr. Dang Weijie

Mr. Lin Ji

Mr. Matthew Pau

Mr. Wong Ho Shing Samson

Mr. Yick Ting Fai Jeffrey

Hong Kong, 30 September 2026