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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)**

## **FURTHER ANNOUNCEMENT IN RELATION TO ADJOURNMENT OF ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of CCIAM Future Energy Limited (the “**Company**”) both dated 8 June 2026, in respect of the AGM of the Company scheduled to be held at Level 43, AIA Tower, 183 Electric Road, North Point, Hong Kong on Tuesday, 30 June 2026 at 11:00 a.m. and the announcement of adjournment of AGM dated 30 June 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, the adjourned annual general meeting (the “**Adjourned AGM**”) will be held at Level 43, AIA Tower, 183 Electric Road, North Point, Hong Kong on Monday, 9 November 2026 at 11:00 a.m. (i.e. the same venue as the original AGM).

All resolutions set out in the Notice remain unchanged and will be considered and, if thought fit, passed at the Adjourned AGM.

### **Record Date Arrangement**

For the purpose of determining the entitlement of Shareholders to attend and vote at the Adjourned AGM, the record date will be 3 November 2026 (the “**Record Date**”). Shareholders whose names appear on the register of members of the Company as at the close of business on the Record Date shall be entitled to attend and vote at the Adjourned AGM. In order to qualify for attending and voting at the Adjourned AGM, unregistered holders of the Shares should ensure that all share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 3 November 2026.

## Proxy Form

The form of proxy (the “**Proxy Form(s)**”) sent together with the Notice will remain valid and applicable for use at the Adjourned AGM. Any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned AGM and the relevant Shareholders are not required to return another Proxy Form. Shareholders who want to change their votes at the Adjourned AGM or Shareholders who have not submitted the Proxy Forms, please complete the Proxy Forms in accordance with the instructions printed thereon and return it to the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Adjourned AGM or any further adjournment thereof. For the avoidance of doubt, if any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

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

Hong Kong, 13 October 2026

*As at the date hereof, the board of Directors comprises, 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.*