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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 ADJOURNMENT OF ANNUAL GENERAL MEETING

References are made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**AGM Notice**") of CCIAM Future Energy Limited (the "**Company**") both dated 8 June 2026, and the announcements of the Company dated 30 June 2026 and 13 October 2026 respectively (the "**Further Announcements**") in relation to the adjournment of the annual general meeting (the "**AGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Further Announcements.

ADJOURNMENT OF ANNUAL GENERAL MEETING

Pursuant to Article 83 of the Memorandum and Articles of Association (the "**Articles**") of the Company, if within fifteen minutes from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved, but in any other case it shall stand adjourned to the same day in the next week and at such time and (where applicable) such place(s) and in such form and manner referred to in Article 77A as shall be decided by the board. As the quorum for the Adjourned AGM was not present within fifteen minutes from the time appointed for the Adjourned AGM, the board (the "**Board**") of directors (the "**Directors**") of the Company announces the Adjourned AGM shall, in accordance with Article 83 of the Articles, be adjourned to 11:00 a.m. on Monday, 16 November 2026 at Level 43, AIA Tower, 183 Electric Road, North Point, Hong Kong (the "**Further Adjourned AGM**") to consider and, if thought fit, pass the resolutions as set out in the AGM Notice.

All resolutions set out in the AGM Notice will remain unchanged for the Further Adjourned AGM.

NO CHANGE ON RECORD DATE ARRANGEMENT

As the Further Adjourned AGM is an adjournment of the AGM, the record date for determining the entitlement of Shareholders in attending and voting at the Further Adjourned AGM remains unchanged at Tuesday, 3 November 2026. As such, any person who becomes a Shareholder of the Company from Wednesday, 4 November 2026 to Monday, 16 November 2026 is not entitled to attend or vote at the Further Adjourned AGM.

PROXY FORM

The form of proxy (the "**Proxy Form(s)**") sent together with the AGM Notice will remain valid and applicable for use at the Further Adjourned AGM. Any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Further Adjourned AGM and the relevant Shareholders are not required to return another Proxy Form. Shareholders who want to change their votes at Further Adjourned AGM or Shareholders who have not submitted the Proxy Form, please complete the Proxy Form 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 Further 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, 9 November 2026

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