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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) POLL RESULTS OF THE FURTHER ADJOURNED ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2026; (II) RETIREMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND (III) CHANGE OF AUTHORISED REPRESENTATIVE

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, 13 October 2026 and 9 November 2026 respectively (the "**Further Announcements**") in relation to the adjournment of the annual general meeting (the "**AGM**"). Unless otherwise defined therein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Further Announcements.

## POLL RESULTS OF THE FURTHER ADJOURNED AGM

The total number of issued shares of the Company entitling the holders to attend and vote at the Further Adjourned AGM was 366,201,816 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the proposed resolutions at the Further Adjourned AGM. No Shareholder was required under the Listing Rules to abstain from voting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Further Adjourned AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Further Adjourned AGM.

The Company's share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Further Adjourned AGM. The poll results are as follows:

| Ordinary Resolutions | | Number of votes (Approximate %) | | |
|---|---|---|---|---|
| | | For | Against | Total |
| 1. | To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors of the Company for the year ended 31 December 2025 | 161,722,410 (100%) | 0 (0%) | 161,722,410 (100%) |
| 2. | (a) To re-elect Mr. So David Tat Man as a director of the Company | 16,586,410 (10.26%) | 145,136,000 (89.74%) | 161,722,410 (100%) |
| | (b) To re-elect Mr. Matthew Pau as a director of the Company | 16,586,410 (10.26%) | 145,136,000 (89.74%) | 161,722,410 (100%) |
| | (c) To re-elect Mr. Yick Ting Fai Jeffrey as a director of Company | 16,586,410 (10.26%) | 145,136,000 (89.74%) | 161,722,410 (100%) |
| | (d) To re-elect Ms. Yuen Wai Man as a director of Company | 16,586,410 (10.26%) | 145,136,000 (89.74%) | 161,722,410 (100%) |
| 3. | To re-appoint CLA Prism Hong Kong Limited *(Note 1)* as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration | 161,722,410 (100%) | 0 (0%) | 161,722,410 (100%) |
| 4. | To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution | 16,586,410 (10.26%) | 145,136,000 (89.74%) | 161,722,410 (100%) |
| 5. | To grant a general unconditional mandate to the directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution | 16,586,410 (10.26%) | 145,136,000 (89.74%) | 161,722,410 (100%) |

| Ordinary Resolutions | | Number of votes (Approximate %) | | |
|---|---|---|---|---|
| | | For | Against | Total |
| 6. | Conditional on the passing of resolutions 4 and 5 above, to extend the general mandate granted by resolution 4 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 5 | 16,586,410 (10.26%) | 145,136,000 (89.74%) | 161,722,410 (100%) |

* *Please refer to the AGM Notice for the full text of the resolutions.*

*Note:*

1. As disclosed in the announcement of the Company dated 27 August 2026, the Company's auditor has changed its name from "Prism Hong Kong Limited" to "CLA Prism Hong Kong Limited" with effect from 21 August 2026. The Board confirms that the above is merely a change of name of the auditor and does not involve any change of engagement of the auditor.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 and 3 set out in the AGM Notice, each of those resolutions was duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolutions numbered 2(a), 2(b), 2(c), 2(d), 4, 5 and 6 set out in the AGM Notice, such resolutions were not passed as ordinary resolutions of the Company.

Ms. Leung Tiffany Hoi Lok ("**Ms. Leung**") attended the Further Adjourned AGM in person. Mr. So David Tat Man ("**Mr. So**"), Mr. Dang Weijie, Mr. Lin Ji ("**Mr. Lin**"), Mr. Matthew Pau ("**Mr. Pau**"), Dr. Wong Ho Shing Samson, Mr. Yick Ting Fai Jeffrey ("**Mr. Yick**") and Ms. Yuen Wai Man ("**Ms. Yuen**") attended the Further Adjourned AGM by electronic means. Mr. Liu Min, Mr. Tam Hong Wah Howard ("**Mr. Tam**") and Mr. Zhuang Miaozhong were unable to attend the Further Adjourned AGM due to other business commitments.

## RETIREMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

As indicated above, the ordinary resolutions numbered 2(a), 2(b), 2(c) and 2(d) regarding the re-election of Mr. So, Mr. Pau, Mr. Yick and Ms. Yuen were not passed at the Further Adjourned AGM, with effect from the conclusion of the Further Adjourned AGM, as follows:

1. Mr. So retired as an executive Director;

2. Mr. Pau retired as an independent non-executive Director and ceased to be a member of each of the audit committee of the Company (the "**Audit Committee**"), the remuneration committee of the Company (the "**Remuneration Committee**") and the nomination committee of the Company (the "**Nomination Committee**");

3. Mr. Yick retired as an independent non-executive Director and ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and

4. Ms. Yuen retired as an independent non-executive Director and ceased to be the chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

Mr. So, Mr. Pau, Mr. Yick and Ms. Yuen have confirmed that they have no disagreement with the Board and there is no matter in respect of their retirement as Directors 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. So, Mr. Pau, Mr. Yick and Ms. Yuen for their contribution to the Company during their tenure of office.

The Board announces that Ms. Leung and Mr. Tam, both executive Directors, have been designated as members of both the Remuneration Committee and the Nomination Committee with effect from 16 November 2026.

The Board further announces that Mr. Lin, an independent non-executive Director, has been designated as the chairman of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 16 November 2026.

## CHANGE OF AUTHORISED REPRESENTATIVE

Following the retirement of Mr. So, he also ceased to act as an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Listing Rules.

The Board further announces that Ms. Leung, an executive Director, has been designated as an Authorised Representative with effect from 16 November 2026.

By order of the Board
**CCIAM Future Energy Limited**
**Leung Tiffany Hoi Lok**
*Executive Director*

Hong Kong, 16 November 2026

*As at the date of this announcement, the Board comprises, Mr. Zhuang Miaozhong, Mr. Liu Min, Mr. Tam Hong Wah Howard and Ms. Leung Tiffany Hoi Lok being the executive Directors; and Mr. Dang Weijie, Mr. Lin Ji and Dr. Wong Ho Shing Samson being the independent non-executive Directors.*