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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)

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 16 November 2026 are set out below:

Executive Directors
Ms. Leung Tiffany Hoi Lok
Mr. Liu Min
Mr. Tam Hong Wah Howard
Mr. Zhuang Miaozhong

Independent Non-Executive Directors
Mr. Lin Ji
Mr. Dang Weijie
Dr. Wong Ho Shing Samson

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

Audit Committee
Mr. Lin Ji *(Chairman)*
Mr. Dang Weijie
Dr. Wong Ho Shing Samson

Nomination Committee
Mr. Lin Ji *(Chairman)*
Ms. Leung Tiffany Hoi Lok
Mr. Tam Hong Wah Howard
Mr. Dang Weijie
Dr. Wong Ho Shing Samson

Remuneration Committee
Mr. Lin Ji *(Chairman)*
Ms. Leung Tiffany Hoi Lok
Mr. Tam Hong Wah Howard
Mr. Dang Weijie
Dr. Wong Ho Shing Samson

Hong Kong, 16 November 2026