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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023

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 28 April 2023. Unless otherwise defined therein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The total number of issued shares of the Company entitling the holders to attend and vote at the AGM was 941,995,633 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and vote only against the resolutions at the AGM. None of the Shareholders was required to abstain from voting in favour of the resolutions at the AGM.

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

Ordinary Resolutions		Number of votes (%)		
		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 2022	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)
2.	(a) To re-elect Mr. Cheng Lut Tim as a director of the Company	151,330,346 (98.25%)	2,696,000 (1.75%)	154,026,346 (100%)
	(b) To re-elect Mr. Chong Kok Leong as a director of the Company	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)
	(c) To re-elect Mr. Mok Tsan San as a director of the Company	151,330,346 (98.25%)	2,696,000 (1.75%)	154,026,346 (100%)
	(d) To re-elect Ms. Li Liming as a director of the Company	151,330,346 (98.25%)	2,696,000 (1.75%)	154,026,346 (100%)
	(e) To re-elect Mr. Yeung Wai Hung, Peter as a director of the Company	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (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 issued share total number of the Company as at the date of this resolution	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (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	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)
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	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)
7.	To terminate the existing share option scheme and	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)
8.	To adopt a new share option scheme	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)

Special Resolution		Number of votes (%)		
		For	Against	Total
9.	To approve the proposed amendments to the articles of association of the Company and the adoption of new set of amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company	152,026,346 (98.26%)	2,696,000 (1.74%)	154,722,346 (100%)

The Board is pleased to announce that (a) as more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company; and (b) as more than 75% of the votes were cast in favour of the resolution numbered 9, such resolution was duly passed as a special resolution of the Company.

Mr. Chong Kok Leong and Mr. Yeung Wai Hung, Peter attended the AGM in person. Mr. Choy Hiu Fai, Eric and Ms. Li Liming attended the AGM by electronic means. Other Directors were unable to attend the AGM due to other business.

By Order of the Board
CCIAM Future Energy Limited
Chong Kok Leong
Executive Director

Hong Kong, 2 June 2023

As at the date of this announcement, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong, Mr. Mok Tsan San and Mr. Zhuang Miao Zhong being the executive Directors; and Mr. Choy Hiu Fai, Eric, Ms. Li Liming and Mr. Yeung Wai Hung, Peter being the independent non-executive Directors.