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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)

RE-APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CCIAM Future Energy Limited (the “**Company**”) is pleased to announce that, due to the terms of appointment of Mr. Cheng Lut Tim (“**Mr. Cheng**”), the executive Director, expiring soon, Mr. Cheng has been re-appointed as executive Director.

The term of office of Mr. Cheng shall commence from 19 December 2023 to 18 December 2024, subject to re-election and retirement as required by the Company’s articles of association, with a director’s fee of HK\$336,000 per annum which was determined by the Board with reference to his duties, experience and responsibilities in the Company as well as the market conditions.

Biographical details of Mr. Cheng are set out as follows:

Mr. Cheng, aged 68, obtained a bachelor’s degree in international relations. He is the executive director of China Finance Fund. He was the assistant researcher, vice president of Bank of China Trust Company, vice president of Shenzhen Travel Service Co., Ltd., and a director of Shanghai Yongsheng Co. Ltd.

As at the date of this announcement, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), Mr. Cheng was interested, or deemed to be interested in, 38,000,000 shares of the Company (the “**Shares**”). Save as disclosed herein, Mr. Cheng was not interested nor deemed to be interested in any Shares or underlying Shares within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed above, the Board is not aware of any other information relating to the re-appointment of Mr. Cheng which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. There is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 December 2023

As at the date hereof, the board of Directors comprises, Mr. Cheng Lut Tim, Mr. Chong Kok Leong, Mr. Mok Tsan San and Mr. Zhuang Miao Zhong being the executive Directors; and Ms. Li Liming, Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.