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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)

VOLUNTARY ANNOUNCEMENT TENDER SUBMISSION FOR A PIECE OF LAND IN SHATIN FOR EV CHARGING STATION

This announcement is made by CCIAM Future Energy Limited (the “**Company**”) on a voluntary basis to keep the shareholders of the Company and the potential investors of the Company informed of the latest business development of the Company and its subsidiaries (the “**Group**”).

Reference is made to the announcement of the Company on 3 June 2024 in relation to submission of a tender for the New Kowloon Inland Lot No. 6639 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified herein. The Board is pleased to announce that on 21 June 2024, a wholly-owned subsidiary of the Company has submitted another tender to the Government of Hong Kong for the Sha Tin Town Lot No.646, located at Shan Mei Street, Fo Tan, Sha Tin, New Territories (the “**Shatin Tender**”). The primary purpose of the Shatin Tender is to establish an electric vehicle charging station. The site area for the Shatin Tender is approximately 369.9 square metres, with the term of 12 years, designated for (i) electric vehicle charging station equipped with a minimum of 5 electric vehicle chargers each with not less than 100 kilowatts in output power; and (ii) retail sale and storage ancillary to the retail sale purposes (the “**Shatin EV Charging Station**”). The Shatin EV Charging Station will cater to both private vehicles and public transportation vehicles, including the requirement of reservation and designation of two electric chargers for the charging of electric taxis and one for electric public light buses during the peak hours between 3:00 p.m. and 6:00 p.m. every day. In accordance with the requirements outlined in the Shatin Tender document, a cashier’s order in the amount of HK\$1,000,000 was also submitted and it will be retained uncashed until the Shatin Tender is accepted.

The Group has extensive experience in energy saving business. In addition to providing energy saving solutions to the market in mainland China, the Group has provided heat insulation services for buildings in Hong Kong and Macau recently. As disclosed in the Announcement, Company aims to further expand its energy saving business to EV charging facilities in Hong Kong and the Tender was submitted. It will not only diversify the revenue stream of the Group but it will also demonstrate its commitment to the development of clean energy infrastructure and its dedication to promoting environmentally-friendly transportation options. However, according to the tender result as published by the Government of Hong Kong, the Tender was not successfully awarded.

Same as the Tender, the Company will collaborate with a local company specialising in clean energy solutions, which has established expertise in providing energy conversion systems and energy efficiency solutions in EV charging for the Shatin Tender. The cooperation will leverage the combined strengths of both companies to provide innovative and efficient EV charging services, supporting Hong Kong's transition towards a more sustainable future. If the Shatin Tender is successful, the Company aims to enhance the development and operation of the EV charging station, contributing to the growth and promotion of green transportation in Hong Kong.

The Directors are of the view that the submission of the Shatin Tender aligns with the Group's core business focus and long-term growth strategy in the energy saving business and is in the best interests of the Company and the Shareholders as a whole.

Shareholders and/or investors of the Company are reminded that this announcement is published on a voluntary disclosure basis and the outcome of the Shatin Tender is uncertain. Shareholders and/or potential investors of the Company shall exercise caution when dealing in the securities of the Company.

By Order of the Board
CCIAM Future Energy Limited
Mok Tsan San
Executive Director

Hong Kong, 24 June 2024

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 Miaozhong being the executive Directors; and Ms. Li Liming, Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.