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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)

LAPSE OF PLACING AGREEMENT

References are made to the announcements of CCIAM Future Energy Limited (the “**Company**”) dated 9 July 2024 and 19 July 2024 in relation to the Placing (collectively, the “**Announcements**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

The Board announces that as the conditions precedent as set out in the Placing Agreement were not fully satisfied or fulfilled by 30 July 2024, the Placing Agreement lapsed and the Placing will not proceed. Pursuant to the Placing Agreement, the obligations and liabilities of the Company under the Placing shall be null and void and the Company shall be released from all rights and obligations pursuant to the Placing except (i) the Company shall remain liable for the payment of all costs and expenses incurred or to be incurred in consequence of such termination, (ii) any antecedent breach by the Parties of any of the obligations and liabilities hereunder (including liabilities arising prior to such termination under the representations and warranties and undertakings) set out in the Placing Agreement and (iii) that the provisions of indemnity as set out in the Placing Agreement shall remain in full force and effect.

The Directors are of the view that the lapse of the Placing Agreement has no material adverse impact on the business operation and financial position of the Group.

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

Hong Kong, 30 July 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.