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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. So David Tat Man (“**Mr. So**”), the executive Director, expired on 30 April 2026, Mr. So has been re-appointed as executive Director.

The term of office of Mr. So shall commence from 1 May 2026 to 30 April 2027, subject to re-election and retirement as required by the Company’s articles of association, with a director’s fee of HK\$50,000 per month 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. So are set out as follows:

Mr. So, aged 41, was appointed as an executive Director on 1 May 2025. Mr. So holds a bachelor degree in surveying from The Hong Kong Polytechnic University and is a member of The Royal Institution of Chartered Surveyors and The Hong Kong Institute of Directors. Mr. So started his career in the investment department of Savills (Hong Kong) Limited and then worked in a company that specialized in China property investment prior to joining the Company. Mr. So has extensive experience in investment in China and Hong Kong. Mr. So had been an executive director of China Eco-Farming Limited, a company listed on the GEM of the Stock Exchange until 16 August 2024, since January 2014. Mr. So is the committee member of CPPCC Guangxi Zhuang Autonomous Regional Committee.

Save as disclosed above, the Board is not aware of any other information relating to the re-appointment of Mr. So 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, 4 May 2026

As at the date hereof, the board of Directors comprises, Mr. Chong Kok Leong, Mr. So David Tat Man and Mr. Zhuang Miaozhong being the executive Directors; and Mr. Matthew Pau, Mr. Yick Ting Fai Jeffrey and Ms. Yuen Wai Man being the independent non-executive Directors.