CCIAM Future Energy Limited
信能低碳有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 145)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of CCIAM Future Energy Limited (the "**Company**") is pleased to announce that Mr. Yick Ting Fai Jeffrey ("**Mr. Yick**") has been appointed as an independent non-executive director, the members of audit, remuneration and nomination committees of the Company with effect from 1 January 2026.

Mr. Yick, aged 41, obtained a degree of Bachelor of Science from The Hong Kong Polytechnic University in December 2007. Mr. Yick subsequently obtained a Juris Doctor degree and completed the Postgraduate Certificate in Laws (PCLL) from The Chinese University of Hong Kong in December 2009 and July 2010, respectively. Mr. Yick was admitted as a solicitor in Hong Kong in December 2012 and has been a member of The Law Society of Hong Kong since then. Mr. Yick worked as an associate solicitor at Edwards Wildman Palmer from January 2013 to April 2013, upon finishing his traineeship at the firm. From April 2013 to February 2015, Mr. Yick worked in Loong & Yeung as a solicitor. From February 2015 to May 2023, Mr. Yick worked in Cheung & Choy Solicitors as an associate, with emphasis on corporate finance practice. Mr. Yick has been running his own practice since May 2023.

Mr. Yick was the company secretary of Hao Tian Development Group Limited (Stock Code: 0474) from April 2015 to July 2015. Mr. Yick had been an independent non-executive director of China Eco-Farming Limited (Stock Code: 8166) from September 2014 to August 2024 and Mengke Holdings Limited (Stock Code:1629) from November 2016 to December 2018. In 2024, Mr. Yick also obtained the professional qualification as Greater Bay Area Lawyer.

Save as disclosed above, Mr. Yick has not held any directorships in other public listed companies in the past three years immediately prior to the date of this announcement, and he does not hold any other positions in the Company or any of its subsidiaries.

A letter of appointment will be entered into between the Company and Mr. Yick for a fixed term of one year commencing on 1 January 2026. His appointment is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Yick is entitled to receive a director's fee of HK$100,000 per annum which was determined by the Board with reference to his experience, and duties and responsibilities in the Company as well as the market conditions.

Mr. Yick does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) and is not connected with any directors, senior management, substantial shareholders or the controlling shareholders of the Company.

Save as disclosed above, in relation to the appointment of Mr. Yick, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

Reference to be made on the announcement of the Company dated 30 December 2025, following the appointment of Mr. Yick as an independent non-executive Director, members of audit, remuneration and nomination committees of the Company, the Company has fully complied with the requirement of Rules 3.11 and 3.23 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Yick in joining the Board.

By order of the Board
CCIAM Future Energy Limited
So David Tat Man
Executive Director

Hong Kong, 31 December 2025

As at the date hereof, the Board comprises Mr. Chong Kok Leong, Mr. So David Tat Man and Mr. Zhuang Miaozhong being the executive Directors; and Mr. Yeung Wai Hung, Peter and Ms. Yuen Wai Man being the independent non-executive Directors.