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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)**

**COMPLETION OF PLACING OF NEW SHARES**  
**UNDER GENERAL MANDATE**

Placing Agent



**Zhongtai International Securities Limited**

Reference is made to the announcement of CCIAM Future Energy Limited (the “**Company**”) dated 25 October 2024 in relation to the placing of new shares under general mandate (the “**Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

**COMPLETION OF THE PLACING**

The Board is pleased to announce that all the conditions precedent set out in the Placing Agreement have been satisfied or fulfilled and the Completion took place on 19 November 2024. A total of 33,904,000 Placing Shares have been successfully placed to not less than six Placees at the Placing Price of HK\$0.138 per Placing Share pursuant to the terms and conditions of the Placing Agreement. The Placing Shares represent approximately 20.00% of the total number of issued Shares immediately before the Completion and approximately 16.66% of the total number of issued Shares as enlarged by the allotment and issue of the Placing Shares.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Placees are third parties independent of and not acting in concert with the Company or its connected persons (as defined in the Listing Rules) and none of the Placees has been allotted with Placing Shares to the extent that any Placee (together with parties acting in concert with him/her/it) holds 10% or more of the voting rights of the Company as a result of the Placing.

The gross proceeds from the Placing amounted to HK\$4,678,752. The Company intends to use the net proceeds from the Placing (after deducting the placing commission for the Placing and other relevant expenses) of approximately HK\$4.56 million for the development of the EV charging business in Hong Kong.

## EFFECT ON SHAREHOLDING STRUCTURE

To the best knowledge of the Directors, the shareholding structure of the Company (i) immediately before the Completion; and (ii) immediately after the Completion are as follows:

Shareholders	(i) Immediately before the Completion		(ii) Immediately after the Completion	
	<i>Number of Shares</i>	<i>Approximate %</i>	<i>Number of Shares</i>	<i>Approximate %</i>
<b>Director</b>				
Mr. Cheng Lut Tim <sup>1</sup>	3,800,000	2.24	3,800,000	1.87
<b>Places</b>	–	–	33,904,000	16.66
<b>Public Shareholders</b>	165,742,544	97.76	165,742,544	81.47
<b>Total</b>	<b>169,542,544</b>	<b>100.00</b>	<b>203,446,544</b>	<b>100.00</b>

*Note:*

- The Shares are held by Excellent Winning Investment Limited. Mr. Cheng Lut Tim is interested in Excellent Winning Investment Limited. Mr. Cheng Lut Tim is therefore deemed to be interested in 3,800,000 Shares held by Excellent Winning Investment Limited under the Securities and Futures Ordinance (Cap 571 of the laws of Hong Kong).

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

Hong Kong, 19 November 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 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.*