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CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 987)

(website: www.cre987.com)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Renewable Energy Investment Limited (the “Company”) announces that Mr. HUNG Ka Wai (“Mr. HUNG”) has tendered his resignation as the Company Secretary of the Company with effect from 1 July 2011. Mr. HUNG has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board also announces that Ms. NG Sum Yu, Phyllis (“Ms. NG”) has been appointed as the Company Secretary of the Company with effect from 1 July 2011. Ms. NG is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, and a lawyer of the Supreme Court of New South Wales, Australia.

The Board takes this opportunity to welcome Ms. NG to her new position in the Company and would like to thank Mr. HUNG for his valuable contribution to the Company during his tenure of service.

By Order of the Board
China Renewable Energy Investment Limited
YUNG Pak Keung, Bruce
Managing Director

Hong Kong, 4 July 2011

As at the date of this announcement, the Board comprises eight Directors of which Mr. OEI Kang, Eric, Mr. CHANG Li Hsien, Leslie, Dr. YUNG Pak Keung, Bruce and Mr. LEUNG Wing Sum, Samuel are executive Directors; Mr. WANG Sing is non-executive Director (with Mr. TSANG Chi Kin as his alternate); and Mr. ZHANG Songyi, Mr. TANG Siu Kui, Ernest and Mr. YU Hon To, David are independent non-executive Directors.