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**China Environmental Energy Investment Limited**

**中國環保能源投資有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 986)**

## **REVISED DATE OF BOARD MEETING AND DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2012**

Reference is made to the announcements of China Environmental Energy Investment Limited (“Company”) dated 18 June 2012 and 28 June 2012 in relation to the holding/postponement of its board meeting (“Board Meeting”) for the purpose of approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 March 2012 (“Annual Results”).

The Board Meeting which was originally scheduled to be held on 28 June 2012 is now rescheduled to 10 August 2012. The Company will endeavor to despatch its annual report for the year ended 31 March 2012 (“Annual Report”) to the shareholders of the Company as soon as practicable after the Annual Results have been published.

Pursuant to rule 13.46 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), the Company is required to despatch the Annual Report to its shareholders on a date not more than four months after the end of the financial year. The Company is not able to despatch the Annual Report to its shareholders by 31 July 2012. The delay in despatch of the Annual Report constitutes a breach of rule 13.46 of the Listing Rules.

\* *For identification purposes only*

Trading in shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 29 June 2012 and will remain suspended until the Annual Results are announced and published.

**Shareholders and potential investors are accordingly advised to exercise caution when dealing in the securities of the Company.**

By order of the Board

**China Environmental Energy Investment Limited**

**Chen Tong**

*Chairman*

Hong Kong, 31 July 2012

*As at the date of this announcement, the executive directors of the Company are Ms. Chen Tong (Chairman), Ms. Deng Hong Mei, Ms. Chan Ching Ho, Kitty and Mr. Xiang Liang; the non-executive directors of the Company are Ms. Yao Zhengwei and Mr. Wang Zhenghua; and the independent non-executive directors of the Company are Mr. Chan Ying Kay, Mr. Tse Kwong Chan and Ms. Zhou Jue.*