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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,  
INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF  
AUDIT COMMITTEE, NOMINATION COMMITTEE,  
REMUNERATION COMMITTEE AND  
CHANGE OF COMPANY SECRETARY, AUTHORIZED  
REPRESENTATIVE AND AUTHORIZED PERSON**

The Board is pleased to announce that with effect from 20 January 2014:

- (1) Mr. Liang has been resigned as non executive Director the Company;
- (2) Ms. Kwok has been resigned as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company;
- (3) Ms. Tam has tendered his resignation as the company secretary, authorized representative and authorized person of the Company; and
- (4) Mr. Leung has been appointed as the company secretary, authorized representative and authorized person of the Company.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE, REMUNERATION COMMITTEE**

The board of directors (the “**Directors**”) (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) is pleased to announce that Mr. Liang Jian Hua (“**Mr. Liang**”) has been resigned as a non-executive Director of the Company with effect from 20 January 2014 due to his other personal and business commitments and Ms. Kwok Wing Kiu (“**Ms. Kwok**”) has been resigned as an independent non-executive Director and a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 20 January 2014 due to her commitments in other business development which require more of her dedication.

Mr. Liang and Ms. Kwok confirmed that there are no disagreement between them and the Board and there are no matter in relation to their resignation which should be brought to the attention of the Board or the shareholders of the Company.

Save as disclosed above, the Company is not aware of any information that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Liang and Ms. Kwok for their contribution to the Company during the tenure of their services.

## **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON**

The Board announces that Ms. Tam Hang Yin (“**Ms. Tam**”) has tendered her resignation as the company secretary, authorized representative and authorized person of the Company and Mr. Leung Chi Wing, Billy (“**Mr. Leung**”) has been appointed to fill up the vacant position of the company secretary, authorized representative and authorized person of the Company upon Ms. Tam’s resignation with effect from 20 January 2014.

Mr. Leung is the financial controller of the Company Since January 2011. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and the Institute of Chartered Secretaries and Administrators in the United Kingdom. He holds a bachelor's degree in Accountancy and has extensive experience in finance, accounting and company secretarial functions.

The Board would like to take this opportunity to express its gratitude to Ms. Tam for her past contribution to the Company during her term of service as the company secretary and welcome Mr. Leung on his new appointment.

By order of the Board  
**China Environmental Energy Investment Limited**  
**Chan Ching Ho, Kitty**  
*Executive director*

Hong Kong, 20 January 2014

*As at the date of this announcement, the Board comprises four executive directors, namely Ms. Chen Tong (Chairman), Ms. Chan Ching Ho, Kitty, Mr. Xiang Liang and Ms. Li Lin; two non-executive directors, namely Ms. Yao Zhengwei and Mr. Wang Zhenghua; and three independent non-executive directors, namely Mr. Ong King Keung, Mr. Tse Kwong Chan and Ms. Zhou Jue.*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*

\* *For identification purposes only*