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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

Ms. NG Sum Yu, Phyllis has resigned and Mr. LAI Kam Kuen, Ricky has been appointed as the company secretary of the Company, both with effect from 17 April 2014.

The board of directors (the "**Board**") of China Renewable Energy Investment Limited (the "**Company**") announces that Ms. NG Sum Yu, Phyllis ("**Ms. Ng**") has resigned as the company secretary of the Company with effect from 17 April 2014 and Mr. LAI Kam Kuen, Ricky ("**Mr. Lai**") has been appointed as the company secretary of the Company with effect from 17 April 2014. Ms. Ng has confirmed that she 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 her resignation.

Mr. Lai has worked for HKC (Holdings) Limited, a listed parent company of the Company, and its subsidiaries (collectively the "**HKC Group**") for around 10 years and is primarily involved in company secretarial and compliance matters for the HKC Group. Mr. Lai is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. He holds a Bachelor's degree in Business Studies from The Hong Kong Polytechnic University and both Bachelor's and Master's degrees in Laws from the University of London.

The Board would like to take this opportunity to thank Ms. Ng for her valuable contribution to the Company during her tenure of service and welcome Mr. Lai for his new appointment.

By order of the Board
China Renewable Energy Investment Limited
OEI Kang, Eric
Chairman and Chief Executive Officer

Hong Kong, 17 April 2014

As at the date of this announcement, the Board comprises seven Directors, of which Mr. OEI Kang, Eric, Mr. LEUNG Wing Sum, Samuel and Mr. WONG Jake Leong, Sammy are executive Directors; Mr. WANG Sing is non-executive Director (with Mr. HUNG Leung as his alternate); and Mr. TANG Siu Kui, Ernest, Mr. YU Hon To, David and Mr. TIAN Yuchuan are independent non-executive Directors.