

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF COMPANY SECRETARY,
FINANCIAL CONTROLLER,
AUTHORISED REPRESENTATIVE AND
AUTHORISED PERSON**

The board of directors (the “**Directors**”) (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) announces that Mr. Leung Chi Wing, Billy (“**Mr. Leung**”) has tendered his resignation as the company secretary, financial controller and authorised person and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to his career development with effect from 1 August 2015. Mr. Leung confirmed that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Cheng Suk Kuen (“**Ms. Cheng**”) has been appointed to fill up the vacant position of the company secretary, financial controller, authorised representative and authorised person of the Company upon Mr. Leung’s resignation with effect from 1 August 2015.

* *For identification purposes only*

Ms. Cheng is a member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. She holds a Master degree in Corporate Finance and a Bachelor's degree of commerce. Ms. Cheng has extensive experience in finance, accounting and corporate secretarial functions.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his contribution to the Company during the tenure of his service and welcome Ms. Cheng on her new appointment.

By Order of the Board
China Environmental Energy Investment Limited
Chen Tong
Chairman

Hong Kong, 31 July 2015

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Chen Tong (Chairman), 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 Ms. Zhang Ruisi, 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.