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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of China Environmental Energy Investment Limited (the “**Company**”) dated 30 December 2015 in relation to the resignation of CCTH CPA Limited (“**CCTH**”) as auditor of the Company with effect from 30 December 2015.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, Cheng & Cheng Limited has been appointed as the new auditor of the Company with effect from 24 February 2016 to fill the vacancy following the resignation of CCTH, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 24 February 2016

As at the date of this announcement, the Board comprises two executive directors, namely Ms. Chen Tong (Chairman) and Mr. Xiang Liang; 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.

* *For identification purposes only*