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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)

CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The board of directors (the “**Directors**”) (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) announces that Ms. Cheng Suk Kuen (“**Ms. Cheng**”) has tendered her resignation as the company secretary and financial controller, and has ceased to act an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**authorized person**”) and an authorized 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) (the “**authorized representative**”) due to her career development with effect from 1 September 2017.

Ms. Cheng confirmed that there is no disagreement with the Board and she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). 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 or the Stock Exchange.

The Board is also pleased to announce that Ms. Wan Wai Sum (“**Ms. Wan**”) has been appointed as the company secretary, authorized person and authorized representative of the Company upon Ms. Cheng’s resignation with effect from 1 September 2017.

Ms. Wan is a member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor’s degree in accounting and financial management. Ms. Wan has extensive experience in auditing and finance.

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

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

Hong Kong, 31 August 2017

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Chen Tong (Chairman), Mr. Xiang Liang and Ms. Hong Jingjuan and five independent non-executive directors, namely Ms. Zhang Ruisi, Mr. Tse Kwong Chan, Ms. Zhou Jue, Mr. Yiu To Wa and Mr. Lau Leong Yuen.

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

* *For identification purposes only*