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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)

ANNOUNCEMENT

APPOINTMENT OF DIRECTOR AND CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The board of directors (the “**Directors**”) (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) announces that Ms. Wan Wai Sum (“**Ms. Wan**”) has tendered her resignation as the company secretary, 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 other business commitment with effect from 11 April 2018.

Ms. Wan 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 Mr. Wong Chun Hung (“**Mr. Wong**”) has been appointed as an executive Director, company secretary, authorized person and authorized representative of the Company and member of executive committee of the Company with effect from 11 April 2018.

Mr. Wong, aged 44, graduated from the Hong Kong Baptist University with a bachelor’s degree in accounting. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years’ experience in accounting, auditing and consulting. Mr. Wong has been a director of B&C Finance and Corporate Advisory Limited since December 2005. He is currently an independent non-executive director of (i) Landing International Development Limited (the shares of which are listed on the main board of the Stock Exchange, stock code: 582); (ii) Asia Pacific Silk Road Investment Company Limited (the shares of which are listed on the main board of the Stock Exchange, stock code: 767); and (iii) China Healthcare Enterprise Group Limited (the shares of which are listed on the main board of the Stock Exchange, stock code: 1143). He was an independent non-executive director of China Household Holdings Limited (stock code: 692), Tech Pro Technology Development Limited (stock code: 3823) until June 2011 and January 2011 respectively. He was a non-executive director of King Stone Energy Group Limited (stock code: 663) until March 2013 and was also an executive director of Evershine Group Holdings Limited (stock code: 8022) until December 2013.

As at the date of this announcement, Mr. Wong has no interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Other than those disclosed above, Mr. Wong did not hold any directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of his appointment and he does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, there are no other matters relating to the appointment of Mr. Wong that should be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

As at the date of this announcement, Mr. Wong has entered into the letter of appointment with the Company and will hold office only until the first general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting, and thereafter subject to retirement by rotation at least once every three years at each annual general meeting, in accordance with the memorandum of association and Bye-Laws of the Company. Mr. Wong will be entitled to a director’s fee of HK\$720,000 per annum, which has been recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities within the Company and the prevailing market conditions. His remuneration is subject to review by the remuneration committee of the Company and the Board from time to time.

The Board would like to take this opportunity to extend a warm welcome to Mr. Wong for joining the Board and to express its gratitude to Ms. Wan for her contribution to the Company during the tenure of her service.

By Order of the Board
China Environmental Energy Investment Limited
Xie Yan
Executive Director

Hong Kong, 11 April 2018

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Xie Yan (Chairlady), Mr. Wong Chun Hung and Ms. Hong Jingjuan; and three independent non-executive directors, namely Mr. Tse Kwong Chan, Mr. Yiu To Wa and Mr. Lau Leong Yuen.

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

* *For identification purposes only*