

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 disclaim 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)

**(1) EXPECTED DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2022
AND
(2) DATE OF BOARD MEETING**

This announcement is made by China Environmental Energy Investment Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

EXPECTED DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS

Due to the various measures and restrictions in Mainland China and Hong Kong as a result of the Coronavirus Disease 2019 (“**COVID-19**”) pandemic, the audit progress of the annual results of the Group for the year ended 31 March 2022 have been adversely affected. It is currently expected that the auditor will not be able to complete these two audit work, (i) the auditor has not yet gathered the bank confirmations from Mainland China; and (ii) the stocktake procedures have not completed due to the various measures and restrictions in the Mainland China. Having considered the current progress of the audit work, the Company discussed with the auditor, additional time is required to finalise the audit work and currently there is no other material outstanding audit issue.

Therefore, the board of directors of the Company expected that the audited annual results of the Group for the year ended 31 March 2022 will not be published by 30 June 2022 in accordance with Rule 13.49(1) of the Listing Rules. The Company expects to publish the audited annual results of the Group for the year ended 31 March 2022 on or before 29 July 2022.

* For identification purposes only

To keep the shareholders of the Company and potential investors informed business operation and financial position of the Group, the Company will publish the unaudited annual results of the Group for the year ended 31 March 2022 on 30 June 2022 based on the unaudited consolidated management accounts of the Group for the year ended 31 March 2022. The unaudited annual results of the Group for the year ended 31 March 2022 will be reviewed by the audit committee of the Company.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board of the Company will be held on 30 June 2022 for the purposes of, among other matters, approving the announcement of unaudited annual results of the Group for the year ended 31 March 2022 for publication.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Environmental Energy Investment Limited
Zhou Yaying
Chairman

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Zhou Yaying, Mr. Wei Liang and Mr. Tang Wing Cheung Louis; and four independent non-executive directors, namely Mr. Tse Kwong Chan, Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.