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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)**

## **INSIDE INFORMATION**

### **(1) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS**

### **(2) CHANGE OF DATE OF BOARD MEETING**

### **AND**

### **(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Environmental Energy Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules (the “**Listing Rules**”) Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 28 June 2023 in relation to, among others, the delay in publication of the Annual Results 2023; and (ii) the announcement of the Company dated 3 July 2023 in relation to the suspension of trading in the securities of the Company (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

## **FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS 2023**

Based on the latest development and recent discussions with the auditors, the Board wishes to announce that the publication of the Annual Results 2023 will be further delayed as additional time is required for the auditors to review the carrying values of trade and loans receivables and goodwill and complete their internal procedures.

As at the date of this announcement, there are no significant matters remain outstanding in relation to the auditing progress. Based on the information currently available to the Company, the Board estimates that the Annual Results 2023 will be published on 26 July 2023, which is subject to completion of the audit procedures. To the best of the Directors' knowledge, information and belief, after having made all reasonable enquiries, the Company is not aware of any major and unaddressed audit issues, material disagreements with the auditors nor any potential audit qualifications on the Annual Results 2023 as at the date of this announcement. The Company will make further announcement(s) to inform its shareholders and potential investors on any material development in connection with the above matters if and when necessary.

## **CHANGE OF DATE OF BOARD MEETING**

The Board would like to announce that, because of the further delay in the publication of the Annual Results 2023, the date of the Board meeting has been re-scheduled to Wednesday, 26 July 2023 for the purposes of, *inter alia*, considering and approving the Annual Results 2023 and its publication.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 July 2023, pending the publication of the Annual Results 2023. As a result of the delay in publication of the Annual Results 2023 and the requirements of Rule 13.50 of the Listing Rules, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

**Shareholders of the Company and potential investors should 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, 11 July 2023

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

\* For identification purposes only