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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
CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON**

The Board announces that Mr. Chan Kin Ming has tendered his resignation as the company secretary, authorized representative and authorized person of the Company with effect from 13 July 2023. The Board is pleased to announce that Ms. Wong Chi Yan has been appointed as the company secretary, authorized representative and authorized person of the Company with effect from 13 July 2023.

RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The board (the “**Board**”) of directors (the “**Directors**”) of China Environmental Energy Investment Limited (the “**Company**”) announces that Mr. Chan Kin Ming (“**Mr. Chan**”) has tendered his resignation as the company secretary, authorized representative and authorized person of the Company with effect from 13 July 2023.

The Board and Mr. Chan confirmed that there is no disagreement with each other and there are no matters relating to Mr. Chan’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office as the company secretary, authorized representative and authorized person of the Company.

APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The Board is pleased to announce that Ms. Wong Chi Yan (“**Ms. Wong**”) has been appointed as the company secretary, authorized representative and authorized person of the Company with effect from 13 July 2023. Ms. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of each of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board wishes to welcome Ms. Wong to her new appointment.

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

Hong Kong, 13 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*