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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 Ms. Wong Chi Yan has tendered her resignation as the company secretary, authorized representative and authorized person of the Company with effect from 1 August 2023. The Board is pleased to announce that Mr. Chan Chiu Kin has been appointed as the company secretary, authorized representative and authorized person of the Company with effect from 1 August 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 Ms. Wong Chi Yan (“**Ms. Wong**”) has tendered her resignation as the company secretary, authorized representative and authorized person of the Company with effect from 1 August 2023.

The Board and Ms. Wong confirmed that there is no disagreement with each other and there are no matters relating to Ms. Wong’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 Ms. Wong for her valuable contributions to the Company during her 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 Mr. Chan Chiu Kin (“**Mr. Chan**”) has been appointed as the company secretary, authorized representative and authorized person of the Company with effect from 1 August 2023. He holds a bachelor’s degree in Accountancy of Hong Kong Baptist University. Mr. Chan is currently a practicing member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Chan had worked for international accounting firms and as financial controller for listed company in Hong Kong with over 10 years of experience in accounting, auditing, finance and company secretary matters.

The Board wishes to welcome Mr. Chan to his new appointment.

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

Hong Kong, 1 August 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*