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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)**

**DELAY IN PUBLICATION OF ANNUAL RESULTS  
FOR THE YEAR ENDED 31 MARCH 2012,  
POSTPONEMENT OF BOARD MEETING  
AND  
SUSPENSION OF TRADING**

**POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF ANNUAL RESULTS**

Reference is made to the announcement of China Environmental Energy Investment Limited (“**Company**”) dated 18 June 2012 in relation to the date of meeting (“**Board Meeting**”) of the board (“**Board**”) of directors (“**Directors**”) of the Company for the purpose of approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 March 2012 (“**Annual Results**”).

As additional time is required for finalizing the financial statements of the Company and for the auditors of the Company to review the financial information and to perform and complete their audit procedures, the Board announces that the Board Meeting which was originally scheduled to be held on 28 June 2012 will be postponed to a date to be fixed in due course, and there will be a delay in the publication of the Annual Results announcement.

\* *For identification purposes only*

The Company will publish a further announcement in due course to inform the shareholders (“**Shareholders**”) of the Company on the date of the re-scheduled Board Meeting and the release of the Annual Results.

The delay in publication of the announcement of the Annual Results constitutes a breach of rule 13.49 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 29 June 2012 and will remain suspended until the release of an announcement regarding the Annual Results.

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

By order of the Board  
**China Environmental Energy Investment Limited**  
**Chen Tong**  
*Chairman*

Hong Kong, 28 June 2012

*As at the date of this announcement, the executive Directors are Ms. Chen Tong (Chairman), Ms. Deng Hong Mei, Ms. Chan Ching Ho, Kitty and Mr. Xiang Liang, the non-executive Directors are Ms. Yao Zhengwei and Mr. Wang Zhenghua and the independent non-executive Directors are Mr. Chan Ying Kay, Mr. Tse Kwong Chan and Ms. Zhou Jue.*