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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 June 2015 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2015 for publication.

By Order of the Board

Chen Tong

Chairman

Hong Kong, 17 June 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Ms. Chen Tong (*Chairman and Chief Executive Officer*)

Mr. Xiang Liang

Ms. Li Lin

Non-executive Directors:

Ms. Yao Zhengwei

Mr. Wang Zhenghua

Independent Non-executive Directors:

Ms. Zhang Ruisi

Mr. Tse Kwong Chan

Ms. Zhou Jue

* *For identification purposes only*