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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”) announces that a meeting of the Board will be held on Friday, 27 November 2015 for the purpose of, among other matters, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 for publication.

By Order of the Board

China Environmental Energy Investment Limited

Chen Tong

Chairman

Hong Kong, 16 November 2015

As at the date of this announcement, the Board comprises two executive directors, namely Ms. Chen Tong (Chairman) and Mr. Xiang Liang; and three independent non-executive directors namely Ms. Zhang Ruisi, Mr. Tse Kwong Chan and Ms. Zhou Jue.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*