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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 Tuesday, 28 June 2016 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 2016 for publication.

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

Hong Kong, 16 June 2016

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.

* For identification purposes only