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## CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 987)

(Warrant code: 1677)

(website: www.cre987.com)

### DELAY IN DESPATCH OF CIRCULAR IN RELATION TO ACQUISITION OF WIND TURBINES AND TURBINE TOWERS CONSTITUTING A MAJOR TRANSACTION

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is now expected to be postponed to on or before 25 August 2017.

Reference is made to the announcement of China Renewable Energy Investment Limited (the “**Company**”) dated 5 July 2017 in relation to acquisition of wind turbines and turbine towers constituting a major transaction (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As set out in the Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) to its shareholders on or before 26 July 2017 containing, among other things, (i) further details of the Wind Turbine Agreement; and (ii) further details of the Turbine Tower Agreement.

As additional time is required for the preparation of financial information on indebtedness statement and working capital sufficiency by the accountant which are to be included in the Circular, the Company has applied for, and has obtained from the Stock Exchange, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the date of despatch of the Circular is now expected to be postponed to on or before 25 August 2017.

By order of the board  
**China Renewable Energy Investment Limited**  
OEI Kang, Eric  
Chairman and Chief Executive Officer

Hong Kong, 26 July 2017

As at the date of this announcement, the board of directors of the Company comprises six directors, of which Mr. OEI Kang, Eric, Mr. LEUNG Wing Sum, Samuel and Mr. WONG Jake Leong, Sammy are executive directors; and Mr. YU Hon To, David, Mr. TIAN Yuchuan and Mr. ZHANG Songyi are independent non-executive directors.