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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 (the “**Board**”) of directors (the “**Directors**”) of China Environmental Energy Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 November 2018 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 2018 for publication.

By order of the Board

China Environmental Energy Investment Limited

Zhou Yaying

Chairman

Hong Kong, 20 November 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Zhou Yaying, Mr. Wei Liang, Mr. Tang Wing Cheung Louis and Ms. Hong Jingjuan; and three independent non-executive Directors, namely Mr. Tse Kwong Chan, Mr. Yiu To Wa and Mr. Lau Leong Yuen.

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

* For identification purposes only