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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Environmental Energy Investment Limited (the “**Company**”) dated 14 June 2019 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 26 June 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and to propose the payment of a final dividend (if any).

The Board hereby announces that the Board meeting will be re-scheduled to Friday, 28 June 2019.

By Order of the Board
China Environmental Energy Investment Limited
Zhou Yaying
Chairman

Hong Kong, 25 June 2019

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

* *For identification purposes only*