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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)

**FOURTH SUPPLEMENTAL AGREEMENT
FOR MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF
23.53% ISSUED SHARE CAPITAL OF
PURE POWER HOLDINGS LIMITED**

Reference is made to the circular date 14 September 2018 (the “**Circular**”) and the announcements dated 18 February 2019, 30 April 2019 and 31 May 2019 of China Environmental Energy Investment Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to the terms of the SPA as amended by the supplemental agreements dated 18 February 2019, 30 April 2019 and 31 May 2019, the Completion was intended to take place on 30 June 2019 or such other date as the parties to the SPA may agree in writing.

On 28 June 2019 (after trading hours), the Company, as vendor, and the Purchaser entered into a fourth supplemental agreement to postpone the Completion Date such that the Completion Date shall be 31 July 2019 or such other date as the parties to the SPA may agree in writing.

Save for the above, the terms and conditions of the SPA remain unchanged in all respects.

The board is of the view that the delay in the Completion has not materially affected the business plan of the Group.

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

Hong Kong, 28 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*