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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)**

*(website: www.cre987.com)*

### **RECORD DATES AND CLOSURE OF REGISTER OF MEMBERS FOR 2021 AGM AND 2020 FINAL DIVIDEND**

Reference is made to the announcement of the Company dated 18 March 2021 in relation to, among the others, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and the proposed final dividend of HK0.4 cents (2019: HK0.4 cents) per ordinary share of the Company for the year ended 31 December 2020 (the “**2020 Final Dividend**”).

#### **RECORD DATE AND CLOSURE OF REGISTER OF MEMBERS FOR 2021 AGM**

The record date for determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the forthcoming annual general meeting of the Company which will be held on Friday, 11 June 2021 (“**2021 AGM**”) is Friday, 11 June 2021. The Company’s register of members will be closed from Tuesday, 8 June 2021 to Friday, 11 June 2021 (both days inclusive) in order to determine entitlements to attend and vote at the 2021 AGM. During such period, no transfer of shares will be effected. In order to be eligible to attend and vote at the 2021 AGM, Shareholders must lodge all transfer documents accompanied by the relevant share certificates for registration with the Company’s branch share registrar and transfer agent in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”), at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, 7 June 2021.

#### **RECORD DATE AND CLOSURE OF REGISTER OF MEMBERS FOR 2020 FINAL DIVIDEND**

Subject to the approval of Shareholders at the 2021 AGM, the 2020 Final Dividend will be paid on Wednesday, 30 June 2021. The record date for the 2020 Final Dividend is Friday, 18 June 2021. The Company’s register of members will be closed on Friday, 18 June 2021 in order to determine entitlements to the 2020 Final Dividend, during which no transfer of shares will be effected. In order to qualify for the 2020 Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with Computershare at the abovementioned address for registration no later than 4:30 p.m. on Thursday, 17 June 2021.

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

Hong Kong, 11 May 2021

*As at the date of this announcement, the Board comprises seven directors, of which Mr. OEI Kang, Eric, Mr. LEUNG Wing Sum, Samuel, Mr. WONG Jake Leong, Sammy and Mr. LEE Shiu Yee, Daniel, are executive directors; and Mr. YU Hon To, David, Mr. TIAN Yuchuan and Mr. ZHANG Songyi are independent non-executive directors.*