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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)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2021

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 30 December 2021.

Reference is made to the circular (the “**Circular**”) of China Renewable Energy Investment Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 13 December 2021. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 30 December 2021. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result at the EGM was as follows:

Ordinary Resolution		Number of Shares Votes (%)	
		For	Against
1.	To appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	1,407,762,042 (100.000000%)	0 (0.000000%)

Note: Full text of the above resolution is set out in the Notice of the EGM.

As at the date of the EGM, the issued share capital of the Company was 2,506,157,464 ordinary shares of HK\$0.01 each (the “**Shares**”), being the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting.

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

Hong Kong, 30 December 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.