## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Renewable Energy Investment Limited	
Stock code	00987	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2021	
Announcement date	18 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.005 per share	
Date of shareholders' approval	02 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which	HKD 0.005 per share	
the dividend will be paid		
Exchange rate	HKD 1 : HKD 1	
Exchange rate	HKD 1 : HKD 1	
Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for	HKD 1 : HKD 1  10 June 2022	
Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	HKD 1 : HKD 1  10 June 2022  13 June 2022 16:30	
Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	HKD 1 : HKD 1  10 June 2022  13 June 2022 16:30  From 14 June 2022 to 15 June 2022	
Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	HKD 1 : HKD 1  10 June 2022  13 June 2022 16:30  From 14 June 2022 to 15 June 2022  15 June 2022	
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Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	HKD 1 : HKD 1  10 June 2022  13 June 2022 16:30  From 14 June 2022 to 15 June 2022  15 June 2022  23 June 2022  Computershare Hong Kong Investor Services Limited	
Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	HKD 1 : HKD 1  10 June 2022  13 June 2022 16:30  From 14 June 2022 to 15 June 2022  15 June 2022  23 June 2022  Computershare Hong Kong Investor Services Limited  Rooms 1712-1716	
Exchange rate  Ex-dividend date  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	HKD 1: HKD 1  10 June 2022  13 June 2022 16:30  From 14 June 2022 to 15 June 2022  15 June 2022  23 June 2022  Computershare Hong Kong Investor Services Limited  Rooms 1712-1716  17th Floor, Hopewell Centre	

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

## Directors of the issuer

As at the date of this announcement, the executive Directors are Mr. OEI Kang, Eric, Mr. LEUNG Wing Sum, Samuel, Mr. WONG Jake Leong, Sammy and Mr. LEE Shiu Yee, Daniel; and the independent non-executive Directors are Mr. CHENG Yuk Wo, Mr. TIAN Yuchuan and Mr. ZHANG Songyi.

Page 2 of 2 v 1.1.1