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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)**

## **ANNOUNCEMENT OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the announcements of China Environmental Energy Investment Limited (the “**Company**”) dated 30 June 2022 in relation to the unaudited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2022 (the “**2022 Results Announcement**”) and 22 July 2022 in relation to the further delay of publication of the audited annual results and annual report of the Group for the year ended 31 March 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Results Announcement.

### **AUDITOR’S AGREEMENT ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2022**

The board of directors of the Company (the “**Board**”) is pleased to announce that McMillan Woods (Hong Kong) CPA Limited, the auditor of the Company has completed its audit of the consolidated financial statements of the Group for the year ended 31 March 2022 in accordance with Hong Kong Standards on Auditing (“**HKSA**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). The final results contained in the 2022 Results Announcement remain unchanged. The consolidated financial statements of the Group have been agreed and reviewed by the audit committee of the Company.

\* *For identification purposes only*

## **REVIEW OF FINANCIAL INFORMATION**

The figures in respect of the Group's consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended 31 March 2022 as set out in the 2022 Results Announcement have been agreed by the Group's auditor, McMillan Woods (Hong Kong) CPA Limited, to the amounts set out in the Group's audited consolidated financial statements for the year. The work performed by McMillan Woods (Hong Kong) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the HKICPA and consequently no assurance has been expressed by McMillan Woods (Hong Kong) CPA Limited on the 2022 Results Announcement.

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

Hong Kong, 2 August 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Zhou Yaying, Mr. Wei Liang and Mr. Tang Wing Cheung Louis; and four independent non-executive Directors, namely Mr. Tse Kwong Chan, Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.*