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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)

PASSING AWAY OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) is deeply saddened to learn that Mr. Tang Wing Cheung Louis (“**Mr. Tang**”), an executive director of the Company, has passed away recently. Mr. Tang became a member of the Board in May 2018. Mr. Tang, during his term as an executive director of the Company, performed his duties diligently and conscientiously and made valuable contributions to the development of the Company. His passing away is a loss to the Company and the Board would like to express its heartfelt condolences to Mr. Tang’s family.

After the passing away of Mr. Tang, the current number of directors of the Company decreased from seven to six. Saved as disclosed above, there is no change to the composition of the Board and the Board committees of the Company.

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

Hong Kong, 24 March 2023

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

* *For identification purposes only*