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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 June 2023 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication.

By order of the Board

**China Environmental Energy Investment Limited**

**Zhou Yaying**

*Chairman*

Hong Kong, 19 June 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Zhou Yaying, Mr. Wei Liang and Mr. Liu Jun; 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*