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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The announcement is made by the board of directors (the “**Board**”) of China Renewable Energy Investment Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The Board announces that Mr. LEUNG Wing Sum, Samuel (“**Mr. LEUNG**”) has resigned as (i) an executive director of the Company with effect from 15 November 2023; and (ii) the chief financial officer of the Company with effect from 31 December 2023, due to personal reason.

Mr. LEUNG confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. LEUNG for his valuable contribution to the Company during his tenure of services. The Board wishes Mr. LEUNG every success in his future endeavours.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. LEUNG will cease to be (i) the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”); and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 15 November 2023.

The Board is pleased to announce that Mr. LAI Kam Kuen, Ricky, the company secretary of the Company, will be appointed as the Authorised Representative and the Process Agent with effect from 15 November 2023.

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

Hong Kong, 14 November 2023

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. CHENG Yuk Wo, Mr. TIAN Yuchuan and Mr. ZHANG Songyi are independent non-executive directors.