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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)*

### **SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

Reference is made to the announcement of China Renewable Energy Investment Limited (the “**Company**”) dated 14 November 2023 in relation to, among others, the resignation of Mr. LEUNG Wing Sum, Samuel (“**Mr. LEUNG**”), as an executive director and the chief financial officer of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. LEUNG. The Board would like to supplement that the resignation of Mr. LEUNG was due to his desire to devote more time and dedication to focus on his other personal commitments.

Saved as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

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

Hong Kong, 17 November 2023

*As at the date of this announcement, the Board comprises six directors, of which Mr. OEI Kang, Eric, 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.*