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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](http://www.cre987.com))

### (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The board of directors (the “**Board**”) of China Renewable Energy Investment Limited (the “**Company**”) is pleased to announce that all the resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 31 May 2024 (the “**AGM**”). Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2023.	1,879,589,376 (99.999935%)	1,223 (0.000065%)
2.	To declare a final dividend for the year ended 31 December 2023.	1,879,589,376 (99.999997%)	59 (0.000003%)
3.	i. To re-elect Mr. WONG Jake Leong, Sammy as a Director.	1,879,410,233 (99.990460%)	179,310 (0.009540%)
	ii. To re-elect Mr. CHENG Yuk Wo as a Director.	1,878,173,456 (99.924604%)	1,417,143 (0.075396%)
4.	To appoint Mrs. OEI Valonia Lau as an Executive Director.	1,879,410,233 (99.990460%)	179,304 (0.009540%)
5.	To authorise the Board of Directors to fix the remuneration of the Directors.	1,879,589,376 (99.999935%)	1,223 (0.000065%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To re-appoint Moore CPA Limited as Auditor of the Company and to authorise the Directors to fix their remuneration.	1,879,588,544 (99.999891%)	2,055 (0.000109%)
7.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of the resolution (the “ <b>Issue Mandate</b> ”).	1,878,350,528 (99.934024%)	1,240,071 (0.065976%)
8.	To grant a general mandate to the Directors of the Company to repurchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of the resolution (the “ <b>Repurchase Mandate</b> ”).	1,879,588,544 (99.999891%)	2,055 (0.000109%)
9.	Conditional on the passing of the resolutions to grant the Issue Mandate and the Repurchase Mandate, to extend the authority to allot, issue and deal with shares under the Issue Mandate by an additional number representing such number of shares repurchased by the Company under the Repurchase Mandate.	1,878,351,360 (99.934069%)	1,239,239 (0.065931%)
Special Resolution		Number of Votes (%)	
		For	Against
10.	To consider and approve the proposed amendments to the second amended and restated articles of association of the Company.	1,879,589,376 (99.999935%)	1,223 (0.000065%)

*Note: Full text of the above resolutions is set out in the notice dated 30 April 2024 convening the meeting.*

As at the date of the AGM, the issued share capital of the Company was 2,506,157,464 ordinary shares of HK\$0.01 each (the “**Shares**”), being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

All directors of the Company, namely Mr. OEI Kang, Eric, Ms. OEI Valonia Lau, Mr. WONG Jake Leong, Sammy, Mr. LEE Shiu Yee, Daniel, Mr. CHENG Yuk Wo, Mr. TIAN Yuchuan and Mr. ZHANG Songyi attended the AGM, either in person or by means of electronic facilities.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

As referred to in the announcement of the Company dated 29 April 2024, the appointment of Mrs. OEI Valonia Lau (“**Mrs. OEI**”) as an executive Director of the Company became effective from the conclusion of the AGM. Upon approval by the Shareholders at the AGM, Mrs. OEI was appointed as an executive Director of the Company and the term of office of Mrs. OEI shall be commencing from 31 May 2024 until the expiration of the term of office. The biographical details of Mrs. OEI have been set out in the announcement of the Company dated 29 April 2024 and the circular of the Company dated 30 April 2024 in accordance with Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there is no change to such information.

The Board confirm that the composition of the Board following the appointment of Mrs. OEI satisfies the requirements under Rule 13.92 of the Listing Rules.

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

Hong Kong, 31 May 2024

*As at the date of this announcement, the Board comprises seven directors, of which Mr. OEI Kang, Eric, Mrs. OEI Valonia Lau, 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.*