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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)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE**

This announcement is made by China Environmental Energy Investment Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders of the Company and potential investors of the latest business development of the Group.

The Group is principally engaged in the design and sales of jewelry and provision of money lending.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Group intends to expand its consumer product offering and explore water and toiletries related products as water is one of the most common consumer products in the world.

As at the date of this announcement, the Group employed Mr. Qin Zhizun (“**Mr. Qin**”) as the executive general manager of the Group. Mr. Qin is the founder and chairman of 廣東壹叁壹玖科技集團有限公司 (Guangdong One Three One Nine Technology Group Limited*) (“**Guangdong One Three One Nine**”). Further, he is the founder and dean of 廣東省水與生命科學研究院 (Guangdong Water and Life Science Research Institute*) (“**Guangdong Research Institute**”).

Mr. Qin is an expert and has extensive experience on development of water related products and technology. Guangdong One Three One Nine is principally engaged in the manufacturing and sales of water purifier products in the People’s Republic of China. The primary vision of Guangdong Research Institute is to research the connection between water and human health as well as innovate and explore the sustainable development of water related technology and products.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18 June 2024

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 three independent non-executive directors, namely Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

* *For identification purposes only*