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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)**

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Chan Chiu Kin has tendered his resignation as the company secretary and authorised representative of the Company with effect from 1 May 2025. The Board is pleased to announce that Mr. Sin Kwok Chui Malon has been appointed as the company secretary and authorised representative of the Company with effect from 1 May 2025.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Environmental Energy Investment Limited (the “**Company**”) announces that Mr. Chan Chiu Kin (“**Mr. Chan**”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 1 May 2025. The Board and Mr. Chan confirmed that there is no disagreement with each other and there are no matters relating to Mr. Chan’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Sin Kwok Chui Malon (“**Mr. Sin**”) has been appointed as the company secretary and authorised representative of the Company with effect from 1 May 2025. Mr. Sin is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contribution to the Company during his tenure and express its warmest welcome to Mr. Sin in joining the Company.

By order of the Board  
**China Environmental Energy Investment Limited**  
**Liu Jun**  
*Chairman*

Hong Kong, 1 May 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Jun, Mr. Wei Liang and Ms. Li Xia; one non-executive Director, namely Ms. Yang Xiaoqing; and three independent non-executive Directors, namely Mr. Yiu To Wa and Mr. Lau Leong Yuen and Mr. Hong Hui Lung.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*

*\* For identification purposes only*