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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Renewable Energy Investment Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2025 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 18 August 2025

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.