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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

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 5 June 2026 (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 2025.		1,897,711,414 (100.000000%)	0 (0.000000%)
2.	i.	To declare a final dividend for the year ended 31 December 2025.	1,897,711,414 (100.000000%)	0 (0.000000%)
	ii.	To declare a special dividend for the year ended 31 December 2025.	1,897,711,414 (100.000000%)	0 (0.000000%)
3.	i.	To re-elect Mr. OEI Kang, Eric as a Director.	1,897,532,275 (99.990560%)	179,139 (0.009440%)
	ii.	To re-elect Mrs. OEI Valonia Lau as a Director.	1,897,532,275 (99.990560%)	179,139 (0.009440%)
	iii.	To re-elect Mr. CHENG Yuk Wo as a Director.	1,897,532,275 (99.990560%)	179,139 (0.009440%)
4.	To authorise the Board of Directors to fix the remuneration of the Directors.		1,897,711,414 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint Moore CPA Limited as Auditor of the Company and to authorise the Directors to fix their remuneration.	1,897,711,414 (100.000000%)	0 (0.000000%)
6.	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 "**Issue Mandate**").	1,893,865,398 (99.797334%)	3,846,016 (0.202666%)
7.	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 "**Repurchase Mandate**").	1,897,711,414 (100.000000%)	0 (0.000000%)
8.	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.	1,896,909,398 (99.957738%)	802,016 (0.042262%)

Note: Full text of the above resolutions is set out in the notice dated 29 April 2026 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, Mrs. 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.

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

Hong Kong, 5 June 2026

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.