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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2024 for publication.

By order of the Board

China Environmental Energy Investment Limited

Zhou Yaying

Chairman

Hong Kong, 17 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*