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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)

**(I) RETIREMENT OF DIRECTOR;
(II) CHANGE OF CHAIRPERSON OF THE BOARD;
(III) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES;
AND
(IV) CHANGE OF AUTHORIZED REPRESENTATIVE**

RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of China Environmental Energy Investment Limited (the “**Company**”) announces that, as Ms. Zhou Yaying was not re-elected as an executive Director in the annual general meeting of the Company held on 20 September 2024, with effect from 20 September 2024, Ms. Zhou Yaying has retired as an executive Director.

CHANGE OF CHAIRPERSON OF THE BOARD

Following the retirement of Ms. Zhou Yaying as an executive Director, Ms. Zhou Yaying has ceased to act as the chairperson of the Board. Mr. Liu Jun has therefore been appointed as the chairperson of the Board with effect from 20 September 2024 to replace Ms. Zhou Yaying.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board further announces that, following the retirement of Ms. Zhou Yaying as an executive Director, Ms. Zhou Yaying has ceased to be the chairperson of the Executive Committee, the member of the Remuneration Committee and the member of the Nomination Committee of the Company. Mr. Liu Jun has therefore been appointed as the chairperson of the Executive Committee, the member of the Remuneration Committee and the member of the Nomination Committee of the Company with effect from 20 September 2024 to replace Ms. Zhou Yaying.

CHANGE OF AUTHORIZED REPRESENTATIVE

Following the retirement of Ms. Zhou Yaying as an executive Director, Ms. Zhou Yaying has ceased to act as the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”). Mr. Liu Jun has therefore been appointed as the Authorized Representative of the Company with effect from 20 September 2024 to replace Ms. Zhou Yaying.

Regarding the abovementioned retirement of the executive Director and ceased to be the Authorized Representative, the chairperson of the Executive Committee, the member of the Remuneration Committee and the member of the Nomination Committee, Ms. Zhou Yaying has confirmed that she has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders and the Stock Exchange in respect of her retirement and resignation of the position(s) set out above. The Board would like to take this opportunity to extend its gratitude to Ms. Zhou Yaying for her valuable contribution to the Company during her tenure of service.

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

Hong Kong, 20 September 2024

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Liu Jun and Mr. Wei Liang; and three independent non-executive directors, namely Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

* *For identification purposes only*