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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
REGARDING VERY SUBSTANTIAL DISPOSAL  
IN RELATION TO THE DISPOSAL OF  
25.88% ISSUED SHARE CAPITAL OF  
PURE POWER HOLDINGS LIMITED**

Reference is made to the announcements of China Environmental Energy Investment Limited (the “**Company**”) (i) dated 28 February 2019 in relation to the Disposal (the “**Announcement**”); and (ii) dated 21 March 2019 in relation to the delay in despatch of circular regarding the Disposal (the “**Delay Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Delay Announcement, a circular containing, among other things, further details of the SPA and the transactions contemplated thereunder and other information as required under the Listing Rules together with a notice of the SGM will be despatched to the Shareholders on or before 25 April 2019.

As additional time is required for the Company to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date on or before 24 May 2019.

By Order of the Board  
**China Environmental Energy Investment Limited**  
**Zhou Yaying**  
*Chairman*

Hong Kong, 25 April 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Zhou Yaying, Mr. Wei Liang, Mr. Tang Wing Cheung Louis and Ms. Hong Jingjuan; and three independent non-executive Directors, namely Mr. Tse Kwong Chan, Mr. Yiu To Wa and Mr. Lau Leong Yuen.*

\* *For identification purposes only*