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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)**

## **INSIDE INFORMATION AND RESUMPTION OF TRADING**

This announcement is made by China Environmental Energy Investment Limited (the “Company”) pursuant to Rule 13.09 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

We have noted the increase in the price and trading volume of the shares of the Company today and wish to announce that the Company is in negotiation with a third party independent of the Company and its connected persons (as defined under the Listing Rules) in relation to the possible acquisition. No agreement for the acquisition has been entered into and there is no certainty that any agreement will be entered into. Further announcement(s) will be made as and when appropriate.

**Shareholders and potential investors are advised to exercise caution in dealing in shares of the Company.**

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 10:47 a.m. on 15 July 2019 pending the release of this announcement. The Company has applied to the Stock Exchange for resumption of trading in the shares with effect from 1:00 p.m. on 15 July 2019.

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

Hong Kong, 15 July 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*