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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)

**COMPLETION OF MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF
23.53% ISSUED SHARE CAPITAL OF
PURE POWER HOLDINGS LIMITED**

Reference is made to the circular dated 14 September 2018 (the “**Circular**”) and announcements dated 18 February 2019, 30 April 2019, 31 May 2019, 28 June 2019 and 31 July 2019 of China Environmental Energy Investment Limited (the “**Company**”) in relation to the Disposal. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has received the balance of Consideration and the Completion took place on 31 August 2019 in accordance with the terms of the SPA.

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

Hong Kong, 2 September 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.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

* For identification purposes only