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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)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 5 AUGUST 2021**

Reference is made to the circular (the “**Circular**”) of China Environmental Energy Investment Limited dated 16 July 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the SGM held on 5 August 2021 was duly passed by the Independent Shareholders by way of poll. Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the proposed resolution put to the vote of the SGM are set out as follows:

Ordinary Resolution	Number of Shares (approximate % of votes cast)	
	For	Against
To approve the proposed Rights Issue on basis of one (1) Rights Share for every one (1) Share held on the Record Date and the transactions contemplated thereunder	115,357,968 (100.00%)	0 (0.00%)

As at the date of the SGM, a total of 624,637,750 Shares were in issue. Pursuant to the Listing Rules and as stated in the Circular, Ms. Zhou Yaying, who is the chairman and an executive Director of the Company, holding 4,371,386 Shares and 5,905,666 Share Options (representing approximately 1.65% of the existing issued shares in aggregate), has abstained from voting on the resolution at the SGM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM was 620,266,364 Shares, representing approximately 99.30% of the total issued share capital of the Company. Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the SGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the SGM.

\* For identification purposes only

The number and percentage of votes are based on the total number of shares of the Company voted by the Independent Shareholders at the SGM in person or by proxy. As more than 50% of the votes were cast in favour of the ordinary resolution for approving the Rights Issue, the resolution was duly passed.

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

Hong Kong, 5 August 2021

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