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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)

**(1) FURTHER DELAY OF PUBLICATION OF
AUDITED ANNUAL RESULTS AND ANNUAL REPORT AND
(2) DATE OF BOARD MEETING**

References are made to (i) the announcement of China Environmental Energy Investment Limited (the “**Company**”) dated 20 June 2022 in relation to, among other matters, the delay in publication of audited annual results announcement of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 March 2022; and (ii) the announcement of the Company dated 30 June 2022 in relation to the unaudited annual results of the Group for the year ended 31 March 2022 (the “**Announcements**”).

As disclosed in the Announcements, the auditor has not yet gathered a bank confirmation from Mainland China. Having considered the current progress of the audit work, the Company discussed with the auditor, audit work will be completed on or before 1 August 2022. And currently there is no other material outstanding audit issue.

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 2 August 2022 for the purposes of, among other matters, approving the announcement of the audited annual results of the Group for the year ended 31 March 2022 for publication. The annual report of the Company for the year ended 31 March 2022 shall be despatched on or before 5 August 2022.

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

Hong Kong, 22 July 2022

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.

* For identification purposes only