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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Environmental Energy Investment Limited (the “**Company**”) published at 20:32 on 4 December 2023 in relation to the (I) PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR; and (II) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES (the “**First Announcement**”) and the announcement of the Company published at 22:54 on 4 December 2023 in relation to the (I) PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (II) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES; and (III) COMPLIANCE WITH RULES 3.10, 3.25 AND 3.27(A) OF THE LISTING RULES (the “**Second Announcement**”) Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the First Announcement and the Second Announcement.

The Board would like to clarify that the Second Announcement is the supplemental information of the First Announcement.

The Board announces that Mr. Tse passed away on 28 October 2023.

Saved as disclosed above, all other information as set out in the First Announcement and the Second Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the First Announcement and the Second Announcement.

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

Hong Kong, 5 December 2023

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Zhou Yaying, Mr. Wei Liang and Mr. Liu Jun; and three independent non-executive directors, namely Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

* *For identification purposes only*