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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Environmental Energy Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2024 for the purpose of, among other matters, considering and, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 for publication.

By Order of the Board

China Environmental Energy Investment Limited

Liu Jun

Chairman

Hong Kong, 18 November 2024

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

* *For identification purposes only*