

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Stock Exchange will not consider diversity to be achieved for a single gender board and issuers with a single gender board are required to appoint at least one director of a different gender no later than 31 December 2024. As of the date of this announcement, the composition of the board of directors (the “**Director(s)**”) of China Environmental Energy Investment Limited (the “**Company**”) does not meet the requirement of Rule 13.92 of the Listing Rules.

The Company recognizes that gender diversity is an important component of board diversity, following the retirement of Ms. Zhou Yaying with effect from 20 September 2024, the Company has a single gender board and the grace period to re-comply with the board diversity requirement under Rule 13.92 expired on 19 December 2024. However, up to date, the Company has yet to appoint a director of a different gender. The Company has been actively searching for suitable female director candidates with relevant background, professional knowledge and experience and other relevant requirements, and studying various feasible solutions during the grace period (from 20 September 2024 to 19 December 2024). However, availability of such candidates is scarce. Despite the Company’s best efforts, additional time is needed to identify potential female director candidates.

In order to fulfill the requirements of Rule 13.92 of the Listing Rules as soon as possible, the Company will continue to actively identify suitable candidates by widening the search scope and exploring other feasible options, and hope to appoint at least one Director of a different gender to the board of the Company within three to six months from the date of this announcement.

Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
China Environmental Energy Investment Limited
Liu Jun
Chairman

Hong Kong, 10 January 2025

As at the date of this Announcement, the Company's executive directors are Mr. Li Jun and Mr. Wei Liang; the independent non-executive directors are Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

* *For identification purposes only*