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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENT**

This announcement is made at the request of the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (“**Board**”) of directors (“**Directors**”) of China Environmental Energy Investment Limited (“**Company**”) have noted increases in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Directors confirm that it is not aware of any reasons for these prices and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Board wishes to disclose that the Company is in preliminary stage of considering the feasibility of an acquisition (the “**Possible Acquisition**”) which, if materialize, may constitute a notifiable transaction of the Company under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). As at the date of this announcement, no legally binding agreement or contract relating to the Possible Acquisition has been agreed or entered into by the Company. The Possible Acquisition may or may not proceed. In the event that any agreement or contract regarding the Possible Acquisition is entered into by the Company, the Company will comply with the relevant disclosure requirement of the Listing Rules.

**Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the order of the Board and the Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board  
**China Environmental Energy Investment Limited**  
**Chen Tong**  
*Chairman*

Hong Kong, 17 April 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Chen Tong (Chairman), Ms. Chan Ching Ho, Kitty, Mr. Xiang Liang and Ms. Li Lin; two non-executive Directors, namely Ms. Yao Zhengwei and Mr. Wang Zhenghua; and three independent non-executive Directors, namely Mr. Ong King Keung, Mr. Tse Kwong Chan and Ms. Zhou Jue.*

*The English text of this announcement prevails over the Chinese text in case of any discrepancy.*

\* *For identification purposes only*