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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)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF ENTIRE SHARE CAPITAL OF GREAT LUCK FINANCE LIMITED

This is a voluntary announcement made by China Environmental Energy Investment Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that on 16 October 2015, PACIFIC WISE INVESTMENTS LIMITED, a wholly-owned subsidiary of the Company, has acquired the entire share capital of GREAT LUCK FINANCE LIMITED (the “**Target Company**”) from a third party independent of the Company and its connected persons (as defined under the Rules Governing the Listing Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) (the “**Acquisition**”). The Target Company has become an indirectly wholly-owned subsidiary of the Company. The Acquisition does not constitute any notifiable transaction of the Company under Chapter 14 of the Listing Rules.

The Target Company is a company incorporated in Hong Kong with limited liability and holds a money lenders licence under Money Lenders Ordinance (Chapter 163 of the Laws of Hong Kong). The Board considers that the Acquisition provides a prime opportunity for the Company and its subsidiaries (collectively the “**Group**”) to enter the money lending industry, which is a new business segment to the Group. The Board also considers that the demand for money lending is significant and the industry is vibrant in Hong Kong. The entry into the industry provides an attractive opportunity for the Group to broaden its income base. The Group is expected to benefit from engaging in the money lending business and hence diversifying its revenue stream, which is expected to increase the shareholders’ value and benefit the Company and its shareholders as a whole.

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

Hong Kong, 16 October 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Chen Tong (Chairman) and Mr. Xiang Liang; and three independent non-executive Directors, namely Ms. Zhang Ruisi, 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*