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## CHINA RENEWABLE ENERGY INVESTMENT LIMITED 中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 987)
(website: www.cre987.com)

## BONUS ISSUE OF WARRANTS COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS

Reference is made to the circular ("Circular") of China Renewable Energy Investment Limited (the "Company") dated 13 April 2017. Unless defined herein or the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to the expected timetable for the Bonus Warrant Issue as set out in the Circular, the last day of dealings in the Shares on a cum-entitlement basis was Friday, 28 April 2017. The closing price per Share as quoted on the Stock Exchange on Friday, 28 April 2017 was HK\$0.260. Dealings in the Shares on an ex-entitlement basis shall commence on Tuesday, 2 May 2017.

By order of the Board China Renewable Energy Investment Limited OEI Kang, Eric

Chairman and Chief Executive Officer

Hong Kong, 28 April 2017

As at the date of this announcement, the Board comprises six Directors, of which Mr. OEI Kang, Eric, Mr. LEUNG Wing Sum, Samuel and Mr. WONG Jake Leong, Sammy are executive Directors; and Mr. YU Hon To, David, Mr. TIAN Yuchuan and Mr. ZHANG Songyi are independent non-executive Directors.