



China Environmental Energy Investment Limited

中國環保能源投資有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 986)

NOTIFICATION LETTER 通知信函

11 May 2017

Dear Registered Shareholder,

China Environmental Energy Investment Limited (the "Company")

Notice of Publication of Circular dated 11 May 2017, Notice of Special General Meeting and Form of Proxy for Special General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.986.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the printed form of Current Corporate Communication is enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communications^(Note) free of charge either in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions) or via the Company's website ("Online Version"). Irrespective of which language version you have chosen to receive Corporate Communications, you will receive both English and Chinese versions of the Current Corporate Communication since the two versions are bound together into one booklet.

Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communications in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication or would like to receive a printed copy of the Current Corporate Communication, please complete Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the "Hong Kong Share Registrar"), at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.986.com.hk or the website of the Stock Exchange at www.hkexnews.hk. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you would like to change the choice of language and/or means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form and sign and return it to the Hong Kong Share Registrar at the abovementioned address by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) or send an email to chinaenergy-ecom@hk.tricorglobal.com.

Yours faithfully,

For and on behalf of

China Environmental Energy Investment Limited

Chen Tong

Chairman

Note: Corporate Communications refer to any document issued or to be issued by the Company including but not limited to: (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位登記股東：

中國環保能源投資有限公司(「本公司」)

日期為二零一七年五月十一日之通函、股東特別大會通告及股東特別大會代表委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站(www.986.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)，或本公司已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

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如對本函內容有任何疑問，請致電香港股份過戶登記處熱線電話(852) 2980 1333，辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正或發送電郵至chinaenergy-ecom@hk.tricorglobal.com。

代表
中國環保能源投資有限公司
主席
陳彤
謹啟

二零一七年五月十一日

附註：公司通訊指本公司發出或將發出的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* For identification purposes only 僅供識別

