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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)

PROFIT ALERT

This announcement is made by China Environmental Energy Investment Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on preliminary review by the Company’s management on the unaudited consolidated management accounts of the Group for the year ended 31 March 2017, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group expects to record a net profit after tax of approximately HK\$27 million for the year ended 31 March 2017 as compared to the net loss after tax of approximately HK\$103.39 million for the year ended 31 March 2016. Such net profit was mainly attributable to the gain on disposal of the wastes recycling and trading of petrochemical products businesses and the impairment loss on available-for-sale investment in respect of investment in exploration and exploitation of natural resources amounted approximately HK\$74.70 million for the last year but such impairment did not occur in the current year.

The Company is still in the process of finalizing the consolidated annual results of the Group for the year ended 31 March 2017. The information contained in this announcement is only based on the preliminary assessment made by the Board by reference to the information currently available to the Board, and such information have not been audited by the auditor of the Company.

* For identification purposes only

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 22 June 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Chen Tong (Chairman), Mr. Xiang Liang and Ms. Hong Jingjuan; and three independent non-executive Directors, namely Ms. Zhang Ruisi, Mr. Tse Kwong Chan and Ms. Zhou Jue.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.