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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)**

## **ANNOUNCEMENT**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF COMMITTEES OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Environmental Energy Investment Limited (the “**Company**”) is pleased to announce that Ms. Zhou Yaying (“**Ms. Zhou**”) has been appointed as executive Director and member of executive committee of the Company with effect from 26 April 2018. Ms. Zhou will also be appointed and replace Ms. Xie Yan as members of nomination committee and remuneration committee of the Company with effect from 26 April 2018.

Ms. Zhou, aged 35, she has over 15 years of experiences of business management, business strategy formulation, sales and marketing and human resources.

As at the date of this announcement, Ms. Zhou has no interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Other than those disclosed above, Ms. Zhou did not hold any directorships in public companies listed in Hong Kong or any other major exchanges in the last three years preceding the date of her appointment and she does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, there are no other matters relating to the appointment of Ms. Zhou that should be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

As at the date of this announcement, Ms. Zhou has entered into the letter of appointment with the Company and will hold office only until the first general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting, and thereafter subject to retirement by rotation at least once every three years at each annual general meeting, in accordance with the memorandum of association and Bye-Laws of the Company. The remuneration of Ms. Zhou will be determined by the remuneration committee of the Company and the Board by reference to her duties and responsibilities within the Company, the remuneration policy of the Company as well as prevailing market rates. Her remuneration is subject to review by the remuneration committee of the Company and the Board from time to time.

The Board would like to take this opportunity to extend a warm welcome to Ms. Zhou for joining the Board.

By Order of the Board  
**China Environmental Energy Investment Limited**  
**Xie Yan**  
*Executive Director*

Hong Kong, 26 April 2018

*As at the date of this announcement, the Board comprises four executive directors, namely Ms. Xie Yan, Mr. Wong Chun Hung, Ms. Hong Jingjuan and Ms. Zhou Yaying; and three independent non-executive directors, namely Mr. Tse Kwong Chan, Mr. Yiu To Wa and Mr. Lau Leong Yuen.*

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

\* *For identification purposes only*