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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

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (“**Board**”) considers that it is in the interests of the shareholders of the Company as a whole for the Group to adopt a diversified investment strategy including investing in quality stock and other financial products with a view to achieve better shareholders’ return. For such purpose, the investment will be handled by dedicated personnel under the supervision of the Board.

By Order of the Board

China Environmental Energy Investment Limited

Chen Tong

Chairman

Hong Kong, 12 March 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Chen Tong (Chairman), Ms. Chan Ching Ho, Kitty, Mr. Xiang Liang and Ms. Li Lin; two non-executive Directors, namely Ms. Yao Zhengwei and Mr. Wang Zhenghua; 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*