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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a special general meeting of China Environmental Energy Investment Limited (the "**Company**") will be held at The Function Room F, 5/F., United Centre, Admiralty, Hong Kong on Tuesday, 1 April 2025 at 10:30 a.m. to consider and, if thought fit, passing the following special resolution of the Company:

AS SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from "China Environmental Energy Investment Limited" to "Dufu Liquor Group Limited" and the adoption of "杜甫酒業集團有限公司" as its secondary name in Chinese to replace its current Chinese name "中國環保能源投資有限公司*" which has been used for identification purposes only (collectively, the "**Change of Company Name**") with effect from the date on which the Registrar of Companies in Bermuda registers the new English name in place of the existing English name of the Company and registers the secondary name in Chinese of the Company as set out in the certificate of incorporation on change of name of the Company and the certificate of secondary name of the Company to be issued by the Registrar of Companies in Bermuda respectively, and that any one director or officer of the Company be and is hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

By order of the Board
China Environmental Energy Investment Limited
Liu Jun
Chairman

Hong Kong, 10 March 2025

Notes:

1. Any member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/ her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.

2. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Branch Share Registrar of the Company in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

3. To ascertain shareholders' eligibility to attend and vote at the SGM, the register of members will be closed from Thursday, 27 March 2025 to Tuesday, 1 April 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify to attend and vote at the SGM, all transfer documents accompanied by the relevant Share certificates must be lodged with the Hong Kong branch share registrar of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, no later than 4:00 p.m. on Wednesday, 26 March 2025.

4. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning signal or "extreme conditions after super typhoons" announced by the HKSAR Government is/are in effect any time and remains in force 3 hours before the time of the meeting, the meeting will be postponed. The Company will post an announcement on the website of the Company at www.hklistco.com/986 and on the website of the Stock Exchange at www.hkexnews.hk to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

As at the date of this notice, the Company's executive directors are Mr. Liu Jun and Mr. Wei Liang; the independent non-executive directors are Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

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

* *For identification purposes only*