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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 APRIL 2025

Reference is made to the circular (the "**Circular**") and the notice of SGM (the "**SGM Notice**") of China Environmental Energy Investment Limited (the "**Company**") both dated 10 March 2025 in relation to, among others, the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the SGM of the Company held on 1 April 2025, the proposed special resolution (the "**Special Resolution**") as set out in the SGM Notice was duly passed by way of poll. The poll results of the Special Resolution are as follows:

	SPECIAL RESOLUTION[#]	**Number of votes cast and approximate percentage of total number of votes cast (%)**	
		FOR	**AGAINST**
1.	To approve, 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.	355,219,100 (100%)	0 (0%)

[#] *Full text of the resolution is set out in the SGM Notice.*

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 1,294,705,500 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Special Resolution of the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Special Resolution at the SGM. No Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Special Resolution at the SGM.

All directors of the Company attended the AGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 1 April 2025

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Liu Jun and Mr. Wei Liang; and three independent non-executive directors, namely Mr. Yiu To Wa, Mr. Lau Leong Yuen and Mr. Hong Hui Lung.

* *For identification purposes only*