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Dufu Liquor Group Limited

杜甫酒業集團有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “China Environmental Energy Investment Limited” to “Dufu Liquor Group Limited” and its secondary name in Chinese has been changed from “中國環保能源投資有限公司*” to “杜甫酒業集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CH ENV ENERGY” to “DUFU LIQUOR GP” in English and from “中國環保能源” to “杜甫酒業集團” in Chinese with effect from 9:00 a.m. on 13 May 2025. The existing stock code of the Company of “986” on the Stock Exchange will remain unchanged.

References are made to (i) the announcement of China Environmental Energy Investment Limited (now known as “**Dufu Liquor Group Limited**”) (the “**Company**”) dated 24 February 2025; (ii) the circular of the Company dated 10 March 2025 (the “**Circular**”); and (iii) the announcement of the Company dated 1 April 2025 in respect of the poll result of the special general meeting of the Company held on 1 April 2025 (“**SGM**”), in relation to the change of the name of the Company from “China Environmental Energy Investment Limited” to “Dufu Liquor Group Limited” and to change its secondary name in Chinese from “中國環保能源投資有限公司*” to “杜甫酒業集團有限公司” (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “China Environmental Energy Investment Limited” to “Dufu Liquor Group Limited” and its secondary name in Chinese has been changed from “中國環保能源投資有限公司*” to “杜甫酒業集團有限公司”.

The special resolution regarding the Proposed Change of Company Name was duly passed by the Shareholders at the SGM. The new name of the Company was registered in Bermuda on 1 April 2025 and the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda to the Company on 1 April 2025. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong to the Company on 24 April 2025.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name does not affect any rights of the existing holders of securities of the Company. All the existing certificates of securities in issue bearing the present name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration, and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities of the Company will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “CH ENV ENERGY” to “DUFU LIQUOR GP” in English and from “中國環保能源” to “杜甫酒業集團” with effect from 9:00 a.m. on 13 May 2025. The existing stock code of the Company of “986” on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY LOGO

To reflect the Change of Company Name, the logo of the Company has been changed to .

By Order of the Board
Dufu Liquor Group Limited
Liu Jun
Chairman

Hong Kong, 8 May 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Jun, Mr. Wei Liang and Ms. Li Xia; one non-executive Director, namely Ms. Yang Xiaoqing; and three independent non-executive Directors, namely Mr. Yiu To Wa and Mr. Lau Leong Yuen and Mr. Hong Hui Lung.