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## **CHINA RENEWABLE ENERGY INVESTMENT LIMITED**

**中國再生能源投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 987)**

*(website: [www.cre987.com](http://www.cre987.com))*

### **APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China Renewable Energy Investment Limited (the “**Company**”) hereby announces that Mrs. OEI Valonia Lau, an executive director of the Company, will be appointed as the member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 1 February 2026 (the “**Appointment**”).

Following the Appointment, the Nomination Committee comprises two executive directors, namely Mr. OEI Kang, Eric and Mrs. OEI Valonia Lau, and three independent non-executive directors, namely Mr. CHENG Yuk Wo, Mr. TIAN Yuchuan and Mr. ZHANG Songyi, and has one director of a different gender.

The Appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the Appointment could achieve gender diversity within the Nomination Committee and further enhance the Company’s overall corporate governance practices.

The Board would like to take this opportunity to welcome Mrs. OEI Valonia Lau to the Nomination Committee.

By order of the Board  
**China Renewable Energy Investment Limited**  
**OEI Kang, Eric**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 January 2026

*As at the date of this announcement, the Board comprises seven directors, of which Mr. OEI Kang, Eric, Mrs. OEI Valonia Lau, Mr. WONG Jake Leong, Sammy and Mr. LEE Shiu Yee, Daniel, are executive directors; and Mr. CHENG Yuk Wo, Mr. TIAN Yuchuan and Mr. ZHANG Songyi are independent non-executive directors.*