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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))*

### **CLARIFICATION ANNOUNCEMENT SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the annual results announcements for the year ended 31 December 2025 of China Renewable Energy Investment Limited (the “**Company**”) dated 30 March 2026 (the “**Announcement**”) in relation to the proposed special dividend. Unless otherwise defined, capitalised terms used herein shall bear the same meaning as defined in the Announcement.

The record date for the proposed special dividend is Thursday, 18 June 2026. The Company’s register of members will be closed from Wednesday, 17 June 2026 to Thursday, 18 June 2026 (both days inclusive) in order to determine entitlements to the proposed special dividend. During such period, no transfer of shares will be effected. In order to qualify for the proposed special dividend, all transfer documents accompanied by the relevant share certificates must be lodged with Computershare for registration no later than 4:30 p.m. on Tuesday, 16 June 2026.

Save for the above clarification, all the information in the Announcement remains unchanged.

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

Hong Kong, 31 March 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.*