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FOR REFERENCE ONLY

Subject : Display of Previous Closing Price of China Renewable Energy Investment Limited (stock code 987) on AMS/3 for its Bonus Issue of 1 bonus warrant for 5 shares on Ex-Bonus Date, 2 May 2017

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Pursuant to the timetable issued by China Renewable Energy Investment Limited ("China Renewable Energy") for the bonus issue of warrants (the "Bonus Issue"), China Renewable Energy's shares (stock code: 987) will be marked "ex-bonus warrant" on 2 May 2017, the Ex-Bonus Date.

Given that the exact value of the bonus warrants is not known, the Exchange will display "N/A" in the "PRV CLOSE" field of China Renewable Energy's AMS/3 stock page on 2 May 2017, the Ex-Bonus Date in accordance with the AMS/3 standard practice for ex-bonus warrant. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the China Renewable Energy's announcements and circulars in full including the terms and conditions of the Bonus Issue in dealing with China Renewable Energy's shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
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