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**Enviro Energy International Holdings Limited**

**環能國際控股有限公司**

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

**(Stock Code: 1102)**

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Thursday, 29 March 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017.

By Order of the Board

**Enviro Energy International Holdings Limited**

**Li Sen**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 19 March 2018

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Sen (Chairman and Chief Executive Officer), Mr. Zhou Xuesheng and Mr. Wei Junqing and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Dr. Chiao Li.*