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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) dated 15 September 2017 of Enviro Energy International Holdings Limited (the “**Company**”) in respect of, among others, the appointment of Executive Directors and Chairman. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated.

The Company wishes to clarify that the second sub-paragraph under the paragraph headed “3. APPOINTMENT OF EXECUTIVE DIRECTORS AND CHAIRMAN – Mr. Li” shall be deleted and replaced with the sub-paragraph as follows:

“Mr. Li, aged 54, holds a bachelor’s degree from Chengdu University of Technology in the People’s Republic of China (the “**PRC**”) majoring in radiation geophysics.”

The Company also wishes to clarify that the second sub-paragraph under the paragraph headed “3. APPOINTMENT OF EXECUTIVE DIRECTORS AND CHAIRMAN – Mr. Wei Junqing (“Mr. Wei”)” shall be deleted and replaced with the sub-paragraph as follows:

“Mr. Wei, aged 52, holds a bachelor’s degree in accounting from Southwest University in the PRC and a master’s degree of business administration with a specialization in executive business administration from American World University by distance learning program conducted at Wuhan University in the PRC. Mr. Wei is also a qualified accountant registered with the Ministry of Finance in the PRC. Mr. Wei is currently the assistant president of Oriental Ginza.”

Save for the aforesaid all information and contents set out in the Announcement remain unchanged.

By Order of the Board
Enviro Energy International Holdings Limited
Li Sen
Chairman

Hong Kong, 22 September 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Sen (Chairman), Mr. Zhang Yuanqing (Co-chief Executive Officer), Mr. Pu Wei (Co-chief Executive Officer) and Mr. Wei Junqing and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.