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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)

CORRIGENDUM ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) dated 29 December 2017 of Enviro Energy International Holdings Limited (the “**Company**”) in respect of, among others, the disposal of the 1,282.87 Class A Shares. 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 paragraph under the section headed “DISPOSAL – Parties” shall be deleted in its entirety and replaced with the paragraph as follows:

“As at the date of this announcement, the Seller is an indirect wholly-owned subsidiary of the Company.”

The Company also wishes to clarify that the definition of “Huajun Holdings” under the section headed “DEFINITIONS” shall be deleted in its entirety.

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, 3 January 2018

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

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.