

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Enviro Energy International Holdings Limited**

**環能國際控股有限公司**

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

Website: <http://www.enviro-energy.com.hk>

(Stock Code: 8182)

**SUPPLEMENTAL DEED  
IN RELATION TO  
A DISCLOSEABLE TRANSACTION**

On 9 February 2009, Rich Concept and Ms. Cheng signed the Supplemental Deed to, among others, postpone the Allotment Date of the Consideration Shares to on or before 31 December 2009.

This announcement is made pursuant to Rule 19.36 of the GEM Listing Rules.

Reference is made to the circular of the Company dated 6 October 2008 in connection with the Acquisition Agreement relating to the Acquisition of Chavis which constituted a discloseable transaction of the Company under the GEM Listing Rules (“Circular”). Unless otherwise defined herein, all capitalized terms used herein shall have the same meanings as those defined in the Circular.

On 9 February 2009, Rich Concept and Ms. Cheng signed a supplemental deed to the Acquisition Agreement (“Supplemental Deed”) to postpone the Allotment Date of the Consideration Shares to on or before 31 December 2009 or such other date as is agreed in writing by the parties and cancel the lock-up period of the Consideration Shares.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Chan Wing Him Kenny**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 February 2009

As at the date of this announcement, the Directors are:

**Executive Directors**

Mr. Chan Wing Him Kenny  
Dr. Arthur Ross Gorrell

**Independent non-executive Directors**

Mr. David Tsoi  
Mr. Lo Chi Kit  
Mr. Tam Hang Chuen

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the website of GEM at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days and the website of the Company at [www.enviro-energy.com.hk](http://www.enviro-energy.com.hk).*