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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)

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

(Stock Code: 8182)

**EXERCISE OF WARRANTS OF TERRAWEST ENERGY CORP. ,
AN INDIRECT NON WHOLLY-OWNED
SUBSIDIARY OF THE COMPANY,
BY PETROMIN RESOURCES LIMITED**

References are made to the Company's announcements dated 18 September 2008 and 13 October 2008 and circular dated 6 October 2008 relating to, among other matters, the acquisition by Rich Concept of the entire issued share capital of Chavis and the issue and allotment of the Consideration Shares. Capitalised terms used herein have the same meanings as those defined in the announcements and circular unless otherwise stated.

On 13 October 2008, the Company successfully acquired the entire issued share capital of Chavis, which directly owned approximately 63.91% of the then issued common shares and preferred shares in the capital of TerraWest, a private Canadian-incorporated company engaged in the exploration and development of coalbed methane. Prior to Completion, TerraWest had on 1 December 2007 granted 40,000,000 warrants of TerraWest to Petromin Resources Limited ("Petromin"), a company listed on the TSX Venture Exchange. Immediately after Completion, Petromin was holding 40,000,000 common shares and 700,000 preferred shares of TerraWest, representing approximately 24.08% of the then issued common shares and preferred shares in the capital of TerraWest, and thus became a connected person of the Company after the Completion.

The Board hereby announces that on 11 February 2009, Petromin exercised 16,666,667 warrants of TerraWest at an aggregate exercise price of approximately CAD500,000.00 to subscribe for 16,666,667 new common shares in the capital of TerraWest. After the exercise, Petromin holds 56,666,667 common shares and 700,000 preferred shares of TerraWest, representing approximately 30.90% of the current issued common shares and preferred shares in the capital of TerraWest, and 23,333,333 warrants of TerraWest. The shareholding held by the Company, through Chavis, in TerraWest was then diluted from approximately 63.91% to approximately 58.17%.

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

Hong Kong, 26 March 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 on the "Latest Company Announcements" page for at least 7 days from the date of publication and the website of the Company at www.enviro-energy.com.hk.