

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)

**ANNUAL GENERAL MEETING HELD ON 20 APRIL 2009
POLL RESULTS**

Enviro Energy International Holdings Limited (“**Company**”) is pleased to announce at the Annual General Meeting of the Company held on 20 April 2009 (“**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to further announce the results of the poll, which are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.(i)	To receive and consider the audited consolidated financial statements and reports of the directors and the independent auditor for the seventeen months ended 31 December 2008 of the Company.	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(ii)	To re-elect Mr. Chan Wing Him Kenny as an executive director of the Company (“ Director ”).	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iii)	To re-elect Mr. David Tsoi as an independent non-executive Director.	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iv)	To re-elect Mr. Lo Chi Kit as an independent non-executive Director.	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

1.(v)	To authorise the board of Directors to fix the remuneration of the directors and any committee of directors of the Company.	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(vi)	To re-appoint SHINEWING (HK) CPA Limited as an independent auditor of the Company for the ensuing year and authorise the board of Directors to fix its remuneration.	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(i)	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(i) in the notice of the AGM dated 27 March 2009 ("Notice"). *	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(ii)	To grant a general mandate to the Directors to repurchase its own shares, in terms as set out in ordinary resolution no. 2(ii) in the Notice.*	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(iii)	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(iii) in the Notice.*	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(iv)	To approve and adopt the share option scheme of TerraWest Energy Corp.*	1,368,935,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* The full text of the Resolution is set out in the Notice.

As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,336,880,800. The total number of shares of the Company entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 20 April 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) 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.