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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)

GRANT OF SHARE OPTIONS

The board of directors of the Company announces the grant of a total of 32,745,000 share options on 15 June 2009.

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors of Enviro Energy International Holdings Limited (the “**Company**”) announces that on 15 June 2009, a total of 32,745,000 share options to subscribe for ordinary shares of par value HK\$0.0025 each of the Company (the “**Shares**”) were granted by the Company under its share option scheme approved and adopted pursuant to a written resolution of the Company on 25 January 2003 (the “**Scheme**”) to certain eligible Participants (as defined in the rules of the Scheme) (the “**Grantees**”), subject to the acceptance of the Grantees. Details of the share options granted are as follows:

Date of grant	:	15 June 2009 (the “ Date of Grant ”)
Exercise price of share options granted	:	HK\$0.73 per Share
Number of share options granted	:	32,745,000 (each share option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.73 per Share
Validity period of the share options	:	From 15 June 2009 to 14 June 2019

Out of the 32,745,000 share options granted, a total of 8,450,000 share options were granted to directors and chief executives of the Company details of which are as follows:

Name of directors/chief executives	Position	Number of share options granted
Chan Wing Him Kenny	Executive Director and substantial shareholder	2,000,000
Arthur Ross Gorrell	Executive Director	2,000,000
David Tsoi	Independent Non-executive Director	750,000

Lo Chi Kit	Independent Non-executive Director	600,000
Tam Hang Chuen	Independent Non-executive Director	100,000
Donald O Downing	Vice President	2,000,000
Poon Lai Yin Michael	Chief Financial Officer	1,000,000
		8,450,000
		8,450,000

The granting of share options to the above directors and chief executives of the Company has been approved by the independent non-executive directors of the Company (excluding the independent non-executive director who is the grantee of the share options).

Save as disclosed herein, the Grantees are neither director, chief executive nor substantial shareholder of the Company nor associate (as defined in the GEM Listing Rules) of any of them.

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

Hong Kong, 16 June 2009

As at the date of this announcement, the directors of the Company (“**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 and the website of the Company at www.enviro-energy.com.hk.