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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)

ANNOUNCEMENT

The Board is pleased to announce:

1. the establishment of the Company's International Advisory Board on 1 September 2009 and the appointment of Dr. Gunter as a member with effect from 25 September 2009; and
2. the Company has become a member of the Global Carbon Capture and Storage Institute.

1. Establishment of an international advisory board and appointment of Dr. Gunter as a member

The board (the "**Board**") of directors (the "**Directors**") of Enviro Energy International Holdings Limited (the "**Company**") is pleased to announce the establishment of the Company's international advisory board (the "**International Advisory Board**") on 1 September 2009. The purpose and functions of the International Advisory Board are to provide expert advice to the Board and senior management of the Company in specific areas including, among others, the following:

- a. sustainable energy development and related technologies;
- b. new business development;
- c. specialized expertise in science, economics and engineering;
- d. diplomacy and international affairs;
- e. international law; and
- f. global finance.

The Board anticipates the International Advisory Board will contribute to the enhancement of the Company's growth and the creation of shareholder value through the provision of expert advice in specific areas.

The Board is pleased to further announce the appointment of Dr. William D. Gunter ("**Dr. Gunter**"), an internationally eminent scientist in the field of carbon dioxide ("**CO₂**") sequestration and geological storage ("**CCS**"), as a member of the International Advisory Board with effect from 25 September 2009.

Over the past 15 years, Dr. Gunter has been leading combined industry-government funded projects for geological storage of CO₂ in aquifers, oil reservoirs and coal seams. Additionally, Dr. Gunter has contributed to more than 70 publications on CCS and greenhouse gas (“GHG”) emissions. He served as member of Canada’s Technology Issues Table on GHG emissions and co-chaired the Canadian Capture and Geological Storage Roadmapping consultations which led to the production of two key reports which form part of the basis for the Canadian Roadmap for CCS. Dr. Gunter was a Lead Author on the Intergovernmental Panel on Climate Change (“IPCC”) special report on CCS, released in December 2005 and he subsequently received recognition from the IPCC for contributing to the award of the Nobel Peace Prize for 2007 to the IPCC.

During 2007, he was a member of the Technology Working Group of the Canadian Federal-Provincial ecoENERGY Task Force and in 2008 served as a member of the Government of Alberta Working Group on Capture & Geological Storage of GHG Emissions as well as the Alberta Energy Strategy Advisory Committee.

Dr. Gunter has received awards from:

- (i) the Carbon Sequestration Leadership Forum (CSLF) in recognition of his CO₂-ECBM Micro-Pilot field tests in Canada and China;
- (ii) the Alberta Emerald Foundation for research and innovation in CCS; and
- (iii) the Seniors Association of Greater Edmonton (SAGE) for science and technology.

In 2008 he was identified as one of Alberta’s 50 Most Influential People by Alberta Venture Magazine and received the Greenman award in recognition of his lifetime work on greenhouse gas mitigation at the 9th International Conference on Greenhouse Gas Control Technologies.

Dr. Gunter has a wealth of experience in the CCS industry, an important and rapidly growing business for the Company. Dr. Gunter is an acknowledged leader in the field. He brings a unique combination of skills, experience and independent thinking that will be invaluable as the Company further develops its global capabilities.

Dr. Gunter holds a bachelor of science and master of science degrees in geology from the University of New Brunswick and a PhD in geochemistry from Johns Hopkins University. He previously taught at the University of Wyoming; was a Research Fellow at Eidgenössische Technische Hochschule and served terms as Adjunct Professor at both the University of Alberta and the University of Calgary. He is a Professional Engineer in Alberta, Canada (APEGGA) and is active as an international consultant.

The Board would like to welcome Dr. Gunter in joining the International Advisory Board.

2. The Company has become a member of the Global Carbon Capture and Storage Institute

The Board is pleased to further announce that the Company has been accepted as a member of the Global Carbon Capture and Storage Institute (the “GCCSI”) as of 7 September 2009.

The GCCSI is a bold new initiative aimed at accelerating the worldwide commercialization of CCS. Announced by the Australian Government in September 2008, the GCCSI was formally launched in April 2009 and became an independent legal entity in July 2009. The Australian Government has committed AUD\$100 million annual funding for the GCCSI, a strong reflection of the importance of CCS in addressing global climate change.

From its launch date GCCSI has received unprecedented international support, with more than 20 national governments and over 80 leading corporations, non-governmental bodies and research organizations signing on as foundation members or collaborating participants.

The Company has looked forward to joining this active collaboration of parties and has declared its acknowledgement of the GCCSI membership's goal of 20 large-scale CCS projects to be in operation by 2020.

The Company is grateful to become part of the global collaboration which the GCCSI represents and fully supports the objectives of this unique and essential organization.

The GCCSI will generate information, knowledge and expertise to build a much-needed central base and will play a pivotal role in facilitating the development and deployment of safe, economic and environmentally sustainable, commercial-scale CCS projects that will capture, transport and store emissions.

Through its participation in the Deep Un-mineable Coal CO₂ Sequestration and Enhanced Coalbed Methane Production (ECBM) Project (the "**Pilot Project**") in Shanxi, the People's Republic of China ("**China**"), the Company is already actively working on advancing the commercialization of CCS together with enhanced hydrocarbon production. The Pilot Project is an international collaboration involving China United Coalbed Methane Corp., Ltd ("**CUCBM**") of China, Petromin Resources Ltd. of Canada as well as the Company and therefore fully reflects the basic principles of the GCCSI.

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

Hong Kong, 14 October 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 and the website of the Company at www.enviro-energy.com.hk.