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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)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Wan Tsun, Adrian Alan (“**Mr. Chan**”) has been appointed as the new Chief Financial Officer of the Company with effect from 30 November 2009. Mr. Chan, aged 31, has over nine years of experience in corporate finance and provides the Company with additional strengths in his area of expertise and in financial markets. He is now Associate Director of UOB Asia (Hong Kong) Limited (“**UOB**”). As a Responsible Officer for Types 1 (dealing in securities), 4 (advising on securities) and 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, for UOB, Mr. Chan is mainly responsible for the execution of financial advisory, initial public offering (IPO), merger and acquisitions, privatisation and other equity capital market transactions in the Greater China Region and Southeast Asia. He has also previously worked for the equity capital markets department of DBS Asia Capital Limited, the corporate finance department of Vickers Ballas Capital Limited, and as auditor for a top-tier international accounting firm.

Mr. Chan graduated from the University of New South Wales, Australia with a Bachelor of Commerce degree in Accounting and Finance. He is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants, respectively.

As Chief Financial Officer, Mr. Chan will further supplement the senior management of the Company and add significant knowledge and experience to a key role.

The appointment of Mr. Chan follows the resignation of Mr. Poon Lai Yin, Michael (“**Mr. Poon**”) as the chief financial officer and qualified accountant of the Company on 18 November 2009. Mr. Poon has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board extends its warmest welcome to Mr. Chan.

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

Hong Kong, 19 November 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](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).*