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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)

CHANGE OF AUDITOR

The Board announces that SHINEWING has resigned as auditor of the Company with effect from 30 December 2009. PWC has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of SHINEWING as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Enviro Energy International Holdings Limited (“**Company**”) announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 30 December 2009 because the Company and SHINEWING could not reach an agreement on the audit fees for the financial year ending 31 December 2009. PricewaterhouseCoopers (“**PWC**”) has been appointed as the new auditor of the Company on 30 December 2009 to fill the casual vacancy following the resignation of SHINEWING as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

SHINEWING has confirmed in its resignation letter dated 30 December 2009 that there are no circumstances in connection with its resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also confirms that there are no circumstances in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the professional services of SHINEWING extended to the Company in the past.

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

Hong Kong, 30 December 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 (“GEM”) of The Stock Exchange of Hong Kong Limited 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.