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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)

**EXERCISE OF WARRANTS OF TERRAWEST ENERGY CORP.,
A NON WHOLLY-OWNED
SUBSIDIARY OF THE COMPANY,
BY PETROMIN RESOURCES LTD.**

The board (“**Board**”) of directors (“**Directors**”) of Enviro Energy International Holdings Limited (“**Company**”) hereby announced that on 1 November 2009, Petromin Resources Ltd. (“**Petromin**”) exercised 16,666,667 warrants of TerraWest Energy Corp. (“**TWE**”), an indirect non wholly-owned subsidiary of the Company, at an aggregate exercise price of approximately CAD500,000 to subscribe for 16,666,667 new common shares in the capital of TWE. Petromin is a connected person of the Company by virtue of it being a substantial shareholder of TWE. After the warrants exercise, Petromin now holds 73,333,334 common shares and 700,000 preferred shares of TWE, representing approximately 30.55% of the current total issued common shares and preferred shares in the capital of TWE. The Company, through two wholly-owned subsidiaries, holds 148,000,000 common shares, 40,000,000 A warrants and 40,000,000 B warrants in the capital of TWE. The Company’s shareholding represents approximately 61.07% of the current issued common shares and preferred shares in the capital of the TWE, or approximately 65.48% of the issued common shares, preferred shares, warrants and options outstanding in the capital of TWE on a fully diluted basis, respectively.

TWE is a company incorporated in Canada and its principle activity is coalbed methane exploration and development in China. Currently, TWE holds a 47% interest in the Liuhuanggou Production Sharing Contract (“**PSC**”), with China United Coalbed Methane Corp., Ltd. holding the other 53%, the administration of which has recently been passed to PetroChina Coalbed Methane Company Ltd. Under the terms of the PSC, TWE has the right to explore for, develop, produce and sell coalbed methane which is defined as gas stored in certain named Jurassic-age geological formations to a depth of 1,500 metres.

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.