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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 announces the grant of a total of 63,630,000 share options on 4 February 2010.

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

The board (“Board”) of directors (“Directors”) of Enviro Energy International Holdings Limited (“Company”) announces that on 4 February 2010, a total of 63,630,000 share options to subscribe for ordinary shares of par value of HK\$0.0025 each of the Company (“Share(s)”) 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 (“Scheme”) to certain eligible Participants (as defined in the rules of the Scheme) (“Grantees”), subject to the acceptance of the Grantees. Details of the share options granted are as follows:

Date of grant	: 4 February 2010 (“Date of Grant”)
Exercise price of share options granted	: HK\$0.514 per Share
Number of share options granted	: 63,630,000 (each share option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant	: HK\$0.510 per Share
Validity period of the share options	: From 4 February 2010 to 3 February 2020

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, 5 February 2010

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 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](http://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](http://www.enviro-energy.com.hk).*