

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Enviro Energy International Holdings Limited

環能國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8182)

PROPOSAL TO REFRESH GENERAL MANDATE

The board of directors (the “Directors”) of Enviro Energy International Holdings Limited (the “Company”) announces that, after completion the placings of shares of the Company on 26 February 2007 and 28 May 2007 respectively, the general mandate granted to the Directors at the Company’s annual general meeting held on 8 December 2006 has been substantially utilized. In the circumstances and in order to provide the Company with flexibility to fund future investments or project developments when opportunities are identified, the Directors propose to convene an extraordinary general meeting of the shareholders of the Company (the “Shareholders”) to consider and if thought fit pass a resolution to approve refreshment of the general mandate of the Company (the “EGM”). If approved by the Shareholders at the EGM, such general mandate will authorize the Directors to allot and issue securities up to 20% of the shares then in issue on the date of the EGM.

A circular with details of the proposal to refresh the general mandate, and a notice of the EGM convened to consider and if thought fit approve the proposal to refresh the general mandate will be sent to the Shareholders as soon as practicable.

By order of the Board
Enviro Energy International Holdings Limited
Chan Wing Him Kenny
Chairman

Hong Kong, 15 June 2007

As at the date of this announcement, the executive Directors are Mr. Chan Wing Him Kenny and Mr. Chan Man Ching, and the independent non-executive Directors are Mr. Lo Chi Kit, Mr. Poon Lai Yin, Michael and 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 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 the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days.