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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)

(Stock Code: 8182)

ANNOUNCEMENT

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board announces the resignation and appointment of Mr. James Chun-Hung Chan and Mr. Chan Wing Him Kenny respectively as the agent for the service of process in Hong Kong of the Company with effect from 5 July 2007.

The board of directors (the “Board”) of Enviro Energy International Holdings Limited (the “Company”) announces that Mr. James Chun-Hung Chan has resigned as the agent for the service of process in Hong Kong of the Company (the “Process Agent”) with effect from 5 July 2007. Mr. James Chun-Hung Chan confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Chan Wing Him Kenny, the chairman and an executive director of the Company, has been appointed as the Process Agent with effect from 5 July 2007.

The Board would like to take this opportunity to welcome Mr. Chan Wing Him Kenny and express its appreciation for the valuable contribution of Mr. James Chun-Hung Chan towards the Company during his term of service.

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

Hong Kong, 5 July 2007

As at the date of this announcement, the executive directors of the Company are Mr. Chan Wing Him Kenny and Mr. Chan Man Ching, and the independent non-executive directors of the Company are Mr. Lo Chi Kit, Mr. Poon Lai Yin, Michael and Mr. Tam Hang Chuen.

This announcement, for which the directors of the Company (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.