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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)

**POLL RESULTS ON THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 JULY 2007**

Reference is made to the circular of Enviro Energy International Holdings Limited 環能國際控股有限公司 (the “Company”) dated 25 June 2007 (the “Circular”) relating to the revocation of the General Mandate and the refreshment of the General Mandate to allot and issue Shares. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 10 July 2007, the ordinary resolutions to approve, among other things, the revocation of the General Mandate and the refreshment of the General Mandate were duly passed by the Independent Shareholders (the “Resolutions”) by way of poll.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions⁽¹⁾	For⁽²⁾		Against⁽²⁾	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1. To revoke the General Mandate granted to the Directors on 8 December 2006 to the extent not yet exercised, in terms as set out in ordinary resolution no. 1 in the Notice.	144,961,250	100	0	0
2. To grant a General Mandate to the directors to allot, issue and deal with the Company’s shares, in terms as set out in ordinary resolution no. 2 in the Notice.	144,961,250	100	0	0

Notes:

1. The full text of the Resolutions proposed at the EGM was set out in the notice of the EGM dated 25 June 2007, a copy of which is included in the Circular.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM.

As more than 50% of the votes were casted in favour of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 895,455,000 Shares. As Colpo Mercantile Inc., is the controlling Shareholder, which beneficially owns approximately 66.03% of the issued share capital of the Company as at the Latest Practicable Date, and Mr. Chan Wing Him Kenny is the sole beneficial owner of Colpo Mercantile Inc., and the chairman and an executive director of the Company, Colpo Mercantile Inc., Mr. Chan Wing Him Kenny and their respective Associates are required to abstain, and have been abstained from voting in favour of the Resolutions at the EGM.

The remaining 304,185,000 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the EGM. The Independent Shareholders interested in an aggregate of 144,961,250 Shares, representing approximately 16.19% of the existing issued share capital of the Company were present and voted for or against the Resolutions at the EGM. Tengis Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the EGM.

For and on behalf of the Board
Chan Wing Him, Kenny
Chairman

Hong Kong, 10 July 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. Poon Lai Yin, Michael, Mr. Lo Chi Kit 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 (the “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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.

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