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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)

ANNOUNCEMENT

The board of directors (the “**Directors**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that the Company entered into a master technical services agreement (the “**Agreement**”) with Petromin Resources Limited (“**Petromin Resources**”), which is principally engaged in acquiring and developing oil and gas properties and the shares of which are listed on the Toronto Stock Exchange Venture Board, on 10 October 2007, pursuant to which Petromin Resources had agreed to, among others, provide its services to the Company through the provision of its personnel, expertise, experience, contacts, technology and research services towards the development of the oil and gas business of the Company (“**Project Services**”). Subject to early termination as provided in the Agreement, the term of the Agreement shall be two years from the date of the Agreement, unless, among others, the Company and Petromin Resources agree in writing to renew the Agreement, in which case the Agreement will expire at the end of the renewed term.

Under the Agreement, among others, the Company may retain Petromin Resources to perform Project Services by entering into a work order in substantially the form as referred to in schedule A to the Agreement with Petromin Resources on the terms and conditions provided therein. In consideration of such Project Services, the Company shall pay to Petromin Resources a gross overriding royalty (exclusive of tax) up to 10 percent of the Company’s interest in the underlying project to be undertaken by the Company and to be agreed between them on a project by project basis.

Petromin Resources entered into a master research services agreement dated 15 June 2007 with the Alberta Research Council of Canada (“**ARC**”) pursuant to which Petromin Resources has access to the knowledge, intellectual property and senior personnel at ARC for the purpose of providing research services and assisting Petromin Resources on all matters pertaining to hydrocarbon based fuels (including, for example, coal bed methane) and the means of economically extracting and exploiting the same.

The Directors consider that Project Services to be provided by Petromin Resources to the Company under the Agreement will enhance the Company's diversification plans in:

- (a) upstream hydrocarbon development and production projects; and
- (b) enviro-energy projects,

which have high potential for making a significant contribution to the cashflow and revenue of the Company.

The Company will keep the public informed if any Work Order is entered into pursuant to the Agreement and comply with relevant requirements of the Rules of Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").

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

Hong Kong, 10 October 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 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 aspects 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 and the website of the Company at www.enviro-energy.com.hk.