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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)

**SUPPLEMENTAL DEED IN RELATION TO
A VERY SUBSTANTIAL ACQUISITION**

This announcement is made pursuant to Rule 19.36 of the GEM Listing Rules. Reference is made to the announcement of the Company published on 18 September 2007 in connection with the Agreement and the Acquisition contemplated thereunder, which constitutes a very substantial acquisition of the Company under the GEM Listing Rules.

On 17 December 2007, the Company entered into the Supplemental Deed relating to the Agreement.

This announcement is made pursuant to Rule 19.36 of the GEM Listing Rules.

Reference is made to the announcement of the Company published on 18 September 2007 in connection with the Agreement and the Acquisition contemplated thereunder, which constitutes a very substantial acquisition of the Company under the GEM Listing Rules (the “Announcement”). Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the Announcement.

On 17 December 2007, the Company entered into a supplemental deed relating to the Agreement with the Vendor and the Guarantor (the “Supplemental Deed”) pursuant to which completion of the Agreement shall be postponed to 18 February 2008 or, if the conditions set out in the Agreement have not been fulfilled or waived by such date, the next business day following the day on which the last of the conditions to be satisfied will have been fulfilled or waived or such other date being not later than 18 March 2008 or such other date as is agreed in writing by the parties.

The relevant circular as required under Rule 19.38 of the GEM Listing Rules will be despatched on or before 31 January 2008.

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

Hong Kong, 17 December 2007

As at the date of this announcement, the executive Directors are Mr. Chan Wing Him Kenny and Mr. Chan Man Ching, the non-executive Director is Dr. Arthur Ross Gorrell 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 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 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.