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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)

### ANNUAL GENERAL MEETING HELD ON 12 APRIL 2010 POLL RESULTS

Enviro Energy International Holdings Limited (“Company”) is pleased to announce at the Annual General Meeting of the Company held on 12 April 2010 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to further announce the results of the poll, which are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.(i)	To receive and consider the audited consolidated financial statements and reports of the directors and the independent auditor for the year ended 31 December 2009 of the Company.	1,592,211,200 (98.76%)	20,000,000 (1.24%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(ii)	To re-elect Dr. Arthur Ross Gorrell as an executive director of the Company (“Director”).	1,592,211,200 (98.76%)	20,000,000 (1.24%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iii)	To re-elect Mr. Tam Hang Chuen as an independent non-executive Director.	1,592,211,200 (98.76%)	20,000,000 (1.24%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iv)	To authorise the board of Directors to fix the remuneration of the Directors and any committee of Directors.	1,592,211,200 (98.76%)	20,000,000 (1.24%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(v)	To re-appoint PricewaterhouseCoopers as an independent auditor of the Company for the ensuing year and authorise the board of Directors to fix its remuneration.	1,592,211,200 (98.76%)	20,000,000 (1.24%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

2.(i)	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(i) in the notice of the AGM dated 19 March 2010 (" <b>Notice</b> ").*	1,567,909,200 (97.25%)	44,302,000 (2.75%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(ii)	To grant a general mandate to the Directors to repurchase its own shares, in terms as set out in ordinary resolution no. 2(ii) in the Notice.*	1,592,211,200 (98.76%)	20,000,000 (1.24%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(iii)	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(iii) in the Notice.*	1,567,909,200 (97.25%)	44,302,000 (2.75%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(iv)	To approve the refreshment of the 10 per cent scheme mandate limit of the post-IPO share option scheme adopted by the Company on 25 January 2003.*	1,504,651,200 (93.33%)	107,560,000 (6.67%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

\* *The full text of the Resolution is set out in the Notice.*

As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,431,960,800. The total number of shares of the Company entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Chan Wing Him Kenny**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 April 2010

As at the date of this announcement, the Directors are:

**Executive Directors**  
Mr. Chan Wing Him Kenny  
Dr. Arthur Ross Gorrell

**Independent non-executive Directors**  
Mr. David Tsoi  
Mr. Lo Chi Kit  
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 (“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: (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 GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of publication and the website of the Company at [www.enviro-energy.com.hk](http://www.enviro-energy.com.hk).*