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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)**

### **GRANT OF SHARE OPTIONS**

The board of directors of the Company announces the grant of a total of 80,000,000 share options on 9 July 2010.

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors of Enviro Energy International Holdings Limited (the “**Company**”) announces that on 9 July 2010, a total of 80,000,000 share options to subscribe for ordinary shares of par value of HK\$0.0025 each of the Company (the “**Shares**”) were granted by the Company under its share option scheme approved and adopted pursuant to a written resolution of the Company on 25 January 2003 (the “**Scheme**”) to certain eligible Participants (as defined in the rules of the Scheme) (the “**Grantees**”), subject to the acceptance of the Grantees. Details of the share options granted are as follows:

Date of grant	:	9 July 2010 (the “ <b>Date of Grant</b> ”)
Exercise price of share options granted	:	HK\$0.56 per Share
Number of share options granted	:	80,000,000 (each share option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.56 per Share
Validity period of the share options	:	From 9 July 2010 to 8 July 2020

Out of the 80,000,000 share options granted, a total of 9,450,000 share options were granted to directors of the Company, details of which are as follows:

<b>Name of directors</b>	<b>Position</b>	<b>Number of share options granted</b>
Chan Wing Him Kenny	Executive Director and Substantial Shareholder	8,500,000
Arthur Ross Gorrell	Executive Director	500,000
David Tsoi	Independent Non-executive Director	250,000
Lo Chi Kit	Independent Non-executive Director	100,000
Tam Hang Chuen	Independent Non-executive Director	100,000
		9,450,000

The granting of share options to the above directors of the Company has been approved by the independent non-executive directors of the Company (excluding the independent non-executive director who is the grantee of the share options).

Save as disclosed herein, the Grantees are neither directors, chief executive nor substantial shareholder of the Company nor associate (as defined in the GEM Listing Rules) of any of them.

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

Hong Kong, 11 July 2010

As at the date of this announcement, the directors of the Company (“**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 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 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).*