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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: 1102)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE AUDIT COMMITTEE, MEMBER  
OF THE REMUNERATION COMMITTEE AND MEMBER  
OF THE NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wen Guangwei (“**Mr. Wen**”) has been appointed as an Independent Non-executive Director, the Chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company with effect from 25 August 2017.

**Biography of Mr. Wen is set out below:**

Mr. Wen, aged 54, holds a bachelor’s degree in economics from the Finance School of Renmin University of China and a doctor’s degree in management from the China Business School of Renmin University of China. He is a qualified Certified Public Accountant in the People’s Republic of China (the “**PRC**”). Mr. Wen was previously a professor of Renmin University of China and officially retired in 2015. He is currently an independent director of 北京萬東醫療科技股份有限公司 (Beijing Wandong Medical Technology Co., Ltd.) (stock code: 600055), a company listed on the Shanghai Stock Exchange, and also an independent director of 利亞德光電股份有限公司 (Leyard Optoelectronic Co., Ltd) (stock code: 300296) (“**Leyard**”) and 北京華誼嘉信整合營銷顧問集團股份有限公司 (Spearhead Integrated Marketing Communication Group) (stock code: 300071) (“**Spearhead**”). Both Leyard and Spearhead are listed on the Shenzhen Stock Exchange.

Save as disclosed above, Mr. Wen has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement, Mr. Wen does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Wen (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Wen entered into a letter of appointment with the Company, pursuant to which he has been appointed as an Independent Non-executive Director for a term of twelve-month period which automatically renews for successive twelve month periods unless terminated by either party in writing prior to the expiry of the term. The directorship of Mr. Wen will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Under the appointment letter of Mr. Wen, he is entitled to a director's fee of HK\$150,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on Mr. Wen's qualifications and experience, his level of responsibilities undertaken and the prevailing market conditions. The director's fee of Mr. Wen will be subject to annual review by the Remuneration Committee and the Board.

Mr. Wen confirmed that, save as disclosed above, there is no other information concerning his appointment, which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wen for joining the Board.

### **COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.10A AND 3.21 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 15 June 2017 in relation to, among other things, the Company's non-compliance with certain requirements with respect to the Board composition pursuant to the Listing Rules.

Following the appointment of Mr. Wen, the Company has fully complied with the requirements under Rules 3.10(1), 3.10(2), 3.10A and 3.21 of the Listing Rules.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Pu Wei**  
*Co-chief Executive Officer*

Hong Kong, 25 August 2017

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Zhang Yuanqing (Co-chief Executive Officer), Mr. Pu Wei (Co-chief Executive Officer) and Mr. Lai Ming Wai; and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*