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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)

APPOINTMENT OF VICE PRESIDENT

The Board is pleased to announce the appointment of Mr Donald O. Downing to the position of Vice President of strategic planning with responsibility for international commodity marketing and business development for all coalbed methane and related activities with immediate effect.

The board of directors (the “**Board**”) of the Company is pleased to announce the appointment of Mr Donald O. Downing (“**Mr Downing**”) to the position of Vice President of strategic planning with responsibility for international commodity marketing and business development for all coalbed methane (“**CBM**”) and related activities with immediate effect.

Mr Downing, age 60, has over 30 years of experience in international marketing and business development for large corporations around the world, and management consultancy to the energy industry. He had been involved in negotiation of natural gas production sharing contracts in China and in international marketing strategies, commodity sales and new business development. His management consultancy experience includes strategic planning, competitive assessments and market analyses for energy and mineral commodities.

Currently he is a director of TerraWest Energy Corp. (“**TWE**”), a private company incorporated in British Columbia, Canada which holds a CBM production sharing contract in Xinjiang Junggar Basin, China, entered into between TWE and China United Coalbed Methane Corporation dated 30 December 2005 (the “**PSC**”). Mr. Downing was a founder of TWE, who negotiated the PSC and led initial financing efforts for TWE.

Most recently Mr Downing was Managing Partner of Longview Energy Partners, a unit of Longview Capital Partners Inc., where he assisted other Longview executives in establishing an energy investment portfolio.

Mr Downing was a vice president and director of Norwest Corporation, Calgary, Alberta, Canada, a leading resource industry consulting company from 1999 to 2006, where he was responsible for provision of economic and financial analysis and consulting services to energy and resource companies and governments.

Mr Downing had also served as president in The Coal Association of Canada from 1993 to 1998. From 1979 to 1991, Mr Downing had served various positions of increasing responsibilities in Imperial Oil Limited, one of Canada's largest fully integrated petroleum companies, including, among others, as a manager of the coal division and the president and chief executive officer of Byron Creek Collieries, a unit of Esso Resources Canada Limited from 1990 to 1991. Mr Downing had served as a director of international uranium sales in Gulf Minerals Canada Limited from 1977 to 1979, and as a geologist in Resources Associates Limited from 1971 to 1975.

Mr Downing obtained his master of science degree from Pepperdine University in 1991, master of science degree (mineral economics) from McGill University in 1977, bachelor of arts degree (economics) and bachelor of science degree (geology) from University of New Brunswick in 1974 and 1971, respectively.

Mr Downing is a fellow of the Canadian Institute of Mining and Metallurgy. Mr Downing has been a member of the Marine Advisory Board of the Canadian Coast Guard, the Canadian Mining Industry Federation, the Port Advisory Committee of the Vancouver Port Authority, the Mining Association of Canada, the Canadian Industry Steering Committee on Climate Change, the Energy Council of Canada and the Alberta Chamber of Resources, respectively.

The Board believes that Mr Downing's appointment as an additional senior management member of the Company will greatly strengthen and broaden the business opportunities of the Company and will bring additional value to the shareholders of the Company.

The Board would like to welcome Mr Downing in joining the Company.

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

Hong Kong, 13 May 2008

As at the date of this announcement, the executive Directors of the Company 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 Poon Lai Yin, Michael, Mr Lo Chi Kit and 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 of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited ("GEM") 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 on the "Latest Company Announcements" page for at least 7 days and on the website of the Company at www.enviro-energy.com.hk.