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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 CORPORATE FINANCE DIRECTOR**

The Board is pleased to announce the appointment of Mr. David Yip as the corporate finance director of the Company, effective 13 May 2008.

The board of directors (the “Board”) of Enviro Energy International Holdings Limited (the “Company”) is pleased to announce the appointment of Mr. David Yip (“Mr. Yip”) as the corporate finance director of the Company, effective 13 May 2008. Mr. Yip will lead the Company’s effort to broaden and extend relationships with major institutional and corporate investors both locally and globally. This appointment will further strengthen the Company’s top management team as it spearheads into the growth strategy, bringing the Company to becoming a leading energy provider in Asia.

Mr. Yip joins the Company from Merrill Lynch where he established himself as one of the most respected utilities analysts in the industry. Mr. Yip was ranked top 3 of the best earnings estimators for Asian utilities in the 2008 Financial Times/StarMine survey. Mr. Yip has more than 10 years of experience in the banking industry where he has held roles of increasing responsibility at Merrill Lynch, HSBC and ING Barings with a focus on the energy sector.

“We are pleased to have Mr. Yip joining the senior management team of the Company,” said Mr. Kenny Chan, the Chairman and Chief Executive Officer of the Company. “Mr. Yip has an exceptional record of achievement and is widely respected in the industry and brings to the Company tremendous value in both research and marketing.”

The Board believes that Mr. Yip’s appointment as an additional senior executive of the Company will greatly strengthen the Company’s ability to finance and raise the funding for its projects and will enhance shareholders value.

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

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

Hong Kong, 27 May 2008

*As at the date of this announcement, the executive directors of the Company (the “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. 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 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 and on the website of the Company at [www.enviro-energy.com.hk](http://www.enviro-energy.com.hk).*