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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)

RE-DESIGNATION OF DIRECTOR

The Board is pleased to announce that Dr. Arthur Ross Gorrell has been re-designated from a non-executive director of the Company to executive director of the Company with effect from 2 June 2008.

The board of directors (the “Board”) of Enviro Energy International Holdings Limited (the “Company”) is pleased to announce that with effect from 2 June 2008, Dr. Arthur Ross Gorrell (“Dr. Gorrell”) has been re-designated from the position of a non-executive director of the Company to an executive director of the Company.

Dr. Gorrell, aged 63, has been the non-executive director of the Company since 1 December 2007. Dr. Gorrell is one of the founders and currently the president and co-chairman of Petromin Resources Limited, a company listed on the Toronto Stock Exchange Venture Board, which is principally engaged in acquiring and developing oil and gas properties. He has joined Petromin Resources Limited since 1990. He is also a director of, and a member of the audit committee for, Run of River Power Inc., whose shares are listed on the Toronto Stock Exchange Venture Board and which is a producer of clean, green, renewable, hydroelectric power for the province of British Columbia, Canada. Dr. Gorrell is also a director and the president of Hollingport Venture Inc., a capital pool company whose shares are listed on the Toronto Stock Exchange Venture Board. Dr. Gorrell is the owner operator of Dr. A. Ross Gorrell Inc., a fee for service private practice dental clinic founded by Dr. Gorrell in 1968, in South Delta of British Columbia, Canada. On 19 November 2007, Dr. Gorrell was appointed as a director and co-chairman of TerraWest Energy Corp.

Graduating with honours, Dr. Gorrell received his Doctorate in Dental Surgery from the University of Alberta, Edmonton, Canada in 1968, and completed his pre graduate Basic Science Studies at the University of Calgary, Canada in 1963.

Dr. Gorrell obtained a diploma in Canadian Securities Course in 1969. He has since been actively involved in the reorganization and restructuring of resource companies, and has aided in bringing many to the public stock exchanges, while acting in various executive capacities and directorships, such as Epic Resources Limited (1977 to 1980) and Hub Oil Company Limited (1960 to 1963).

Dr. Gorrell is highly respected by his peers. He has worked with and developed numerous contacts in various financial and resource related fields, and is known for his ability to bring the right people at the right time to the table when needed to enhance the development and growth of the companies he has been involved with.

Save as serving in the management of Petromin Resources Limited and TerraWest Energy Corp. together with, among others, Mr. Chan Wing Him Kenny, a director, co-chairman and the chief executive officer of Petromin Resources Limited, a director and co-chairman of TerraWest Energy Corp. and an executive director, the chairman and chief executive officer of the Company, Dr. Gorrell is not connected with any directors, management shareholders, substantial shareholders or controlling shareholders of the Company. As of the date of this announcement, other than holding 2,625,000 shares and 2,200,000 share options of the Company, Dr. Gorrell does not have any interests in the securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Save as disclosed above, he did not hold any positions in the Company or any of its subsidiaries and did not hold any directorships in any other listed companies on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and any other stock exchange in the three years preceding the date of this announcement.

According to the service agreement dated 3 June 2008 entered into between the Company and Dr. Gorrell, Dr. Gorrell’s appointment as an executive director of the Company is for a term of three years commencing from 2 June 2008 at a monthly fee of HK\$16,000 (the “Service Agreement”), which has been determined with reference to the prevailing market conditions and his duties and responsibilities with the Company. The letter of appointment dated 30 November 2007 issued by the Company and accepted by Dr. Gorrell in respect of his appointment as a non-executive director of the Company was terminated by the Company and Dr. Gorrell upon mutual agreement immediately after signing of the Service Agreement.

His appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed above, there is no other matters in relation to the re-designation of Dr. Gorrell which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) or need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 3 June 2008

As at the date of this announcement, the executive directors of the Company (the “Directors”) are Mr. Chan Wing Him Kenny, Dr. Arthur Ross Gorrell and Mr. Chan Man Ching 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 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 on the “Latest Company Announcements” page for at least 7 days and on the website of the Company at www.enviro-energy.com.hk.