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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)

POTENTIAL ACQUISITION OF SHARES IN TERRAWEST ENERGY CORP. SUPPLEMENTAL DEED TO LETTER OF INTENT

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules. Reference is made to the announcements of the Company published on 28 January 2008 and 13 March 2008 in connection with the Letter of Intent and the Potential Acquisition contemplated thereunder.

On 4 June 2008, Rich Concept entered into the Supplemental Deed to the Letter of Intent.

Shareholders and/or investors should note that the Potential Acquisition may or may not proceed, as no formal binding sale and purchase agreement has been executed between the parties and discussions are still in process. Accordingly, Shareholders and/or investors are advised to exercise caution when dealing in the Shares.

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Reference is made to the announcements of the Company published on 28 January 2008 and 13 March 2008 in connection with the Letter of Intent and the Potential Acquisition contemplated thereunder. Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as defined in the announcement dated 13 March 2008.

On 4 June 2008, Rich Concept entered into a supplemental deed relating to the Letter of Intent with the Prospective Vendor (the “**Supplemental Deed**”) pursuant to which the exclusivity period shall be extended to 15 July 2008 or such other date as is agreed in writing by the parties.

Shareholders and/or investors should note that the Potential Acquisition may or may not proceed, as no formal binding sale and purchase agreement has been executed between the parties and discussions are still in process. Accordingly, Shareholders and/or investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 4 June 2008

As at the date of this announcement, the executive Directors are Mr. Chan Wing Him Kenny, Mr. Chan Man Ching and Dr. Arthur Ross Gorrell and the independent non-executive Directors are Mr. Lo Chi Kit, Mr. Poon Lai Yin, Michael 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 the GEM at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days and the website of the Company at www.enviro-energy.com.hk.