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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)

RESIGNATION OF EXECUTIVE DIRECTOR, QUALIFIED ACCOUNTANT, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG AND CHANGE OF COMPLIANCE OFFICER

The Board announces that with effect from 12 June 2008:

- (1) Mr. Chan Man Ching resigned as an executive director, authorized representative and agent for service of process in Hong Kong, and the qualified accountant, chief financial officer, company secretary and compliance officer of the Company; and
- (2) Mr. Chan Wing Him, Kenny is appointed as the compliance officer of the Company.

The Company has already identified suitable candidate to assume the positions of qualified accountant, chief financial officer, company secretary and authorized representative of the Company.

The board of directors (the “Board”) of Enviro Energy International Holdings Limited (the “Company”) announces that Mr. Chan Man Ching has resigned as an executive director, authorized representative and agent for service of process in Hong Kong, and the qualified accountant, chief financial officer, company secretary and compliance officer of the Company with effect from 12 June 2008. The resignation of Mr. Chan Man Ching was due to personal reason and Mr. Chan Man Ching confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

The Company further announces that Mr. Chan Wing Him, Kenny (“Mr. Kenny Chan”) is appointed as the compliance officer of the Company with effect from 12 June 2008. Mr. Kenny Chan, aged 57, is the chairman, the chief executive officer and an executive director of the Company and is responsible for corporate planning, business development strategy and overall direction of the Company. Mr. Kenny Chan is also a director, co-chairman and the chief executive officer of Petromin Resources Limited (“Petromin”), a company which shares are listed on the Toronto Stock Exchange Venture Board. As at the date of this announcement, Mr. Kenny Chan holds approximately 3.23% shareholding of Petromin. Concurrently, Mr. Kenny Chan is a director of Hollingport Venture Inc., a company listed on the Toronto Stock Exchange Venture Board with approximately 15% shareholding of the company. Mr. Kenny Chan is also a director and co-chairman of TerraWest Energy Corp. He is an entrepreneur and financier with over 25 years of experience in the resources and financial industry in North America. He also has extensive overseas networks and close relationships with business and financial communities in North America and Asian countries.

The Company has already identified suitable candidate who meets the requirements under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) to assume the positions of qualified accountant, chief financial officer, company secretary and authorized representative of the Company on or around 26 June 2008. A further announcement will be made upon such appointment.

The Board would like to take this opportunity to express its appreciation to Mr. Chan Man Ching for his services to the Company during his tenure of office.

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

Hong Kong, 12 June 2008

As at the date of this announcement, the executive directors of the Company (the “Directors”) are Mr. Chan Wing Him Kenny and 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 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.