

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE,
INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN AND
MEMBER OF AUDIT COMMITTEE
AND
APPOINTMENT OF CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of the Company published on 12 June 2008.

The Board announces that with effect from 8 July 2008:

- (1) Mr. Chan has been appointed as the chairman and a member of the Remuneration Committee;
- (2) Mr. Tsoi has been appointed as an independent non-executive Director, the chairman and a member of the Audit Committee;
- (3) Mr. Poon resigned as an independent non-executive Director, the chairman and a member of the Audit Committee and the Remuneration Committee, respectively; and
- (4) Mr. Poon has been appointed as the chief financial officer, qualified accountant and company secretary and an authorised representative of the Company.

**CHANGE OF CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE,
INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN AND MEMBER OF
AUDIT COMMITTEE AND APPOINTMENT OF CHIEF FINANCIAL OFFICER, QUALIFIED
ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of the Company published on 12 June 2008.

The board of directors (the “Board”) of Enviro Energy International Holdings Limited (the “Company”) announces that with effect from 8 July 2008:

1. Mr. Chan Wing Him, Kenny (“Mr. Chan”), the chairman, chief executive officer and an executive director of the Company (the “Director”), has been appointed as the chairman and a member of the remuneration committee of the Company (the “Remuneration Committee”);
2. Mr. David Tsoi (“Mr. Tsoi”) has been appointed as an independent non-executive Director, the chairman and a member of the audit committee of the Company (the “Audit Committee”);
3. Mr. Poon Lai Yin, Michael (“Mr. Poon”) has resigned as an independent non-executive Director, the chairman and a member of the Audit Committee and the Remuneration Committee, respectively; and
4. Mr. Poon has been appointed as the chief financial officer, qualified accountant and company secretary and an authorised representative of the Company.

Mr. Chan

Mr. Chan, aged 57, the chairman, the chief executive officer of the Company and an executive Director, is responsible for corporate planning, business development strategy and overall direction of the Company. Mr. 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. Chan holds approximately 3.23% shareholding of Petromin. Concurrently, Mr. 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. 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.

Mr. Tsoi

Mr. Tsoi, aged 60, is currently the managing director of Allcott, Tsoi CPA Limited and an independent non-executive director of Melco LottVentures Limited, a company which shares are listed on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Save as disclosed above, Mr. Tsoi does not hold any directorship in any other public listed companies on the Stock Exchange and any other stock exchange in the past three years preceding the date of this announcement. Prior to his appointment as an independent non-executive Director, Mr. Tsoi did not hold any directorship in the Company or any of its subsidiaries.

Mr. Tsoi holds a master’s degree in business administration from the University of East Asia, Macau. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. He is also a member of the Institute of Chartered Accountants of England and Wales, the Society of Chinese Accountants and Auditors, the Certified General Accountants’ Association in Canada and Macau Society of Certified Practising Accountants.

Mr. Tsoi is active in public service. He is a member of the Selection Committee for the Government of the Hong Kong Special Administrative Region and the First Hong Kong Special Administrative Region Legislative Council Election Committee. He is the honorary treasurer of the Craigengower Cricket Club, a director and the accountancy consultant of New Territories General Chamber of Commerce, a director of the Travel Industry Council of Hong Kong, and a senator of Jaycees International. In addition, Mr. Tsoi is also a member of various associations in the People's Republic of China, namely, Guangdong Fengkai Xian Political Consultative Committee, an honorary principal of Guangdong Ruyuan Xian Primary School and a director of Guangdong Overseas Association. Mr. Tsoi was the honorary treasurer of the Hong Kong Society for the Deaf and a member of Guangdong Ruyuan Xian Political Consultative Committee and Guangdong Ruyuan Xian Political Consultative Committee.

Mr. Tsoi has entered into a letter of appointment with the Company for an initial term of 2 years commencing 2 July 2008 at a monthly fee of HK\$10,000 which has been determined with reference to the prevailing market conditions and his duties and responsibilities with the Company. His appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Tsoi has no relationships with any Directors, senior management, management shareholders, substantial or controlling shareholders of the Company. Mr. Tsoi does not have any interest in shares or underlying shares of 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, there is no other matters in relation to the appointment of Mr. Tsoi 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 GEM (the "GEM Listing Rules") or need to be brought to the attention of the shareholders of the Company.

Mr. Poon

Mr. Poon, aged 36, joined the Company on 20 December 2006 as an independent non-executive Director, the chairman and a member of the Audit Committee and the Remuneration Committee, respectively. Mr. Poon is an independent non-executive director of Quaypoint Corporation Limited since November 2006, a company which shares are listed on the Main Board of the Stock Exchange. He was the chief financial officer, qualified accountant and company secretary and an authorized representative of Sonavox International Holdings Limited ("Sonavox") from March 2002 to June 2008, a company which shares are listed on GEM. He was responsible for financial reporting and monitoring the operations of the finance and accounting department of Sonavox. Mr. Poon has over 13 years of experience in accounting and financial management. Before joining Sonavox, he had provided business advisory and assurance services to certain listed companies. He graduated with a bachelor's degree in administrative studies from York University in Canada and a master's degree in practicing accounting from Monash University in Australia. He is also a member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

Mr. Poon 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 and the shareholders of the Company.

The Board would like to congratulate Mr. Chan and Mr. Poon on their respective new appointments and welcome Mr. Tsoi in joining the Company.

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

Hong Kong, 8 July 2008

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Chan Wing Him Kenny (*Chairman and chief executive officer*)

Dr. Arthur Ross Gorrell

Independent non-executive Directors:

Mr. David Tsoi

Mr. Lo Chi Kit

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.