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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)**

**CHANGE OF FINANCIAL YEAR END DATE**

The Board announced that the Company has changed its financial year end date from 31 July to 31 December with effect from the financial period ending 31 December 2008.
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The board (the “Board”) of directors (the “Directors”) of Enviro Energy International Holdings Limited (the “Company”, and together with its subsidiaries and jointly controlled entity, the “Group”) announced that the Company has changed its financial year end date from 31 July to 31 December with effect from the financial period ending 31 December 2008 (the “Change”).

Reference is made to the announcements of the Company dated 18 September 2007 and 3 March 2008 and the circular dated 31 January 2008 in relation to the acquisition by the Company of 50% equity interest of Qian An Oil Development Co., Ltd. (“Qian An”) through Jilin Hengli Industries Liability Co., Ltd. (“Hengli”) and Allied Resources Limited (the “Acquisition”). The Acquisition was completed on 29 February 2008. Hengli became a wholly-owned subsidiary of the Company, while Qian An became a jointly controlled entity of the Company.

The Change ensures that the Company’s financial year end date is coterminous with those of Hengli and Qian An. The Board, including all the independent non-executive Directors, considered that the Change is in the interests of the shareholders of the Company and the Group as a whole. The Board also considered that there will be no material financial impact on the Company arising from the Change.

Following the Change:

1. the next interim report of the Company for including the unaudited interim results of the Group for the twelve months ended 31 July 2008 will be issued on or before 15 September 2008; and
2. the next annual report of the Company for including the audited final results of the Group for the seventeen months ending 31 December 2008 will be issued on or before 31 March 2009.

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

Hong Kong, 12 August 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) 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 the website of the Company at [www.environment-energy.com.hk](http://www.environment-energy.com.hk).*