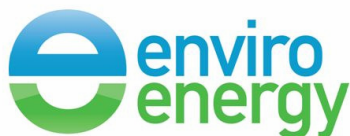


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Enviro Energy International Holdings Limited
環能國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

Website: <http://www.enviro-energy.com.hk>

(Stock Code: 8182)

ANNOUNCEMENT

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**” together with its subsidiaries and jointly controlled entity known as the “**Group**”) dated 12 August 2008 with respect to the change of the Company’s financial year end date from 31 July to 31 December with effect from the financial year ending 31 December 2008 (the “**Change**”).

The board of directors (the “**Directors**”) of the Company would like to clarify that following the Change, the Company will announce and publish its:

1. second unaudited interim results and report of the Group for the three months and twelve months ended 31 July 2008 on or before 14 September 2008, and the unaudited results for the three months ended 31 July 2007 and the audited results for the twelve months ended 31 July 2007 will be disclosed as comparative figures, respectively;
2. unaudited quarterly results and report of the Group for the three months and fifteen months ending 31 October 2008 on or before 15 December 2008, and the unaudited results for the three months ended 31 October 2007 and the audited results for the twelve months ended 31 July 2007 will be disclosed as comparative figures, respectively; and
3. next audited final results and report of the Group for the seventeen months ending 31 December 2008 on or before 31 March 2009, and the audited results for the twelve months ended 31 July 2007 will be disclosed as comparative figures.

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

Hong Kong, 14 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 on the “Latest Company Announcements” page for at least 7 days and the website of the Company at www.enviro-energy.com.hk.