

*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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Mok Kam Sheung has been appointed as company secretary and authorised representative of the Company in place of Mr. Poon Lai Yin, Michael with effect from 20 October 2008.

The board (the “**Board**”) of directors (the “**Directors**”) of Enviro Energy International Holdings Limited (the “**Company**”, together with its subsidiaries and jointly-controlled entity, the “**Group**”) announces that Mr. Poon Lai Yin, Michael (“**Mr. Poon**”) has resigned as company secretary and authorised representative of the Company and Ms. Mok Kam Sheung (“**Ms. Mok**”) has been appointed as company secretary and authorised representative of the Company in place of Mr. Poon with effect from 20 October 2008. Mr. Poon remains as the chief financial officer and qualified accountant of the Company.

The Board and Mr. Poon confirmed that there is no disagreement with each other and there is no any other matter relating to this replacement that needs to be brought to the attention of the shareholders of the Company.

Ms. Mok, aged 48, is the General Counsel of the Company. She joined the Group since August 2008 and is mainly responsible for the legal and regulatory compliance as well as company secretarial matters of the Group. Ms. Mok has over 11 years of experience as a practising solicitor in Hong Kong, specialising in corporate finance and commercial laws with a strong emphasis on initial public offerings, secondary market fund raisings, and listed companies compliance and related transactions. Prior to joining the Group, she was a senior associate at DLA Piper Hong Kong, an international legal services organisation. Ms. Mok was admitted as a solicitor to the High Court of Hong Kong and in England and Wales in 1997 and 1998, respectively. She is a member of the Law Society of Hong Kong and the Law Society of England and Wales. Ms. Mok graduated from the College of Law, Chester, England. She also holds a bachelor’s degree in social policy and administration from the University of Plymouth, England.

The Board would like to take this opportunity to thank Mr. Poon for his past contribution as company secretary and authorised representative to the Company and congratulate Ms. Mok on her new appointments.

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

Hong Kong, 20 October 2008

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

**Executive Directors:**

Mr. Chan Wing Him Kenny  
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 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.enviro-energy.com.hk](http://www.enviro-energy.com.hk).*