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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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board (the “Board”) of directors (the “Directors”) of Enviro Energy International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Wednesday, 10 December 2008 at 1:00 p.m. for the following purposes:

1. To consider and approve the unaudited fifth quarterly results of the Company, its subsidiaries and its jointly-controlled entity for the fifteen months ended 31 October 2008 and to approve the draft announcement and the draft report in respect of the unaudited fifth quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) and the website of the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 28 November 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 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 from the date of publication and the website of the Company at www.enviro-energy.com.hk.