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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Enviro Energy International Holdings Limited (the “**Company**”) noted that certain newspaper articles (the “**Articles**”) published on 26 October 2010 in Apple Daily, Oriental Daily, the Sun, South China Morning Post, China Daily and Sing Pao Daily News contained certain statements reported to be made by Mr. Chan Wing Him Kenny (“**Mr. Chan**”), the chairman and chief executive officer and an executive director of the Company, during the course of press interviews held on 25 October 2010 in respect of the business of the Company.

The Company wishes to clarify that there is no statement given in the press interviews that will or might affect the share price of the Company and should be disclosed under the general obligation imposed by Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”). The information contained in the Articles does not constitute price-sensitive information to the Company.

The Company wishes to further clarify that the statements made by Mr. Chan in the press interviews were based on factual information previously disclosed by the Company.

Shareholders and potential investors of the Company are advised to exercise due caution and not solely rely on the information contained in the Articles when dealing in the shares of the Company.

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

Hong Kong, 26 October 2010

As at the date of this announcement, the directors of the Company (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 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.