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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 on Main Board: 1102)

(Stock Code on GEM: 8182)

**EXTRAORDINARY GENERAL MEETING HELD ON 13 DECEMBER 2010
POLL RESULTS**

Reference is made to the circular of Enviro Energy International Holdings Limited (“**Company**”) dated 26 November 2010 (“**Circular**”) relating to the revocation of the General Mandate and the refreshment of the General Mandate to allot and issue Shares. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULTS OF THE EGM

The Company is pleased to announce that at the EGM held on 13 December 2010, a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to further announce the results of the poll, which are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To revoke the General Mandate granted to the Directors on 12 April 2010 to the extent not yet exercised, in terms as set out in ordinary resolution no. 1 in the Notice.*	406,009,200 (94.03%)	25,790,000 (5.97%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To grant a General Mandate to the Directors to allot, issue and deal with the Shares, in terms as set out in ordinary resolution no. 2 in the Notice.*	387,393,200 (89.72%)	44,406,000 (10.28%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* The full text of the resolution is set out in the Notice.

As at the date of the EGM, the total number of Shares in issue was 2,777,458,800 Shares. As stated in the Circular, Colpo is the controlling Shareholder, which beneficially owns approximately 42.69% of the issued share capital of the Company as of the Latest Practicable Date, and Mr. Kenny Chan is the sole beneficial owner of Colpo and the chairman, the chief executive officer and an executive director of the Company, Colpo, Mr. Kenny Chan and their respective Associates are required to abstain, and have been abstained from voting in favour of the resolutions at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against all the resolutions at the EGM was 1,582,944,800 Shares, representing approximately 56.99% of the issued share capital of the Company as at the date of the EGM. The total number of Shares entitling the holder to attend and vote only against any of the resolutions at the EGM was nil.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 13 December 2010

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 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.