

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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: 1102)

ANNUAL GENERAL MEETING HELD ON 12 MAY 2011 POLL RESULTS

Enviro Energy International Holdings Limited (“**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 12 May 2011 (“**AGM**”), 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.(i)	To receive and consider the audited consolidated financial statements and reports of the directors and the independent auditor for the year ended 31 December 2010 of the Company.	1,322,333,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(ii)	To re-elect Mr. David Tsoi as an independent non-executive director of the Company (“ Director ”).	1,322,333,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iii)	To re-elect Mr. Lo Chi Kit as an independent non-executive Director.	1,322,333,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iv)	To authorise the board of Directors to fix the remuneration of the Directors and any committee of Directors.	1,322,333,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(v)	To re-appoint PricewaterhouseCoopers as an independent auditor of the Company for the ensuing year and authorise the board of Directors to fix its remuneration.	1,322,333,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
2.(i)	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(i) in the notice of the AGM dated 7 April 2011 ("Notice").*	1,322,329,200 (99.9997%)	4,000 (0.0003%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(ii)	To grant a general mandate to the Directors to repurchase its own shares, in terms as set out in ordinary resolution no. 2(ii) in the Notice.*	1,322,333,200 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(iii)	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(iii) in the Notice.*	1,322,329,200 (99.9997%)	4,000 (0.0003%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(iv)	To approve the adoption of a new share option scheme of the Company.*	1,322,329,200 (99.9997%)	4,000 (0.0003%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(v)	To approve the giving of the authorisation to the board of Directors to grant options under the new share option scheme of the Company up to 10% of the shares in issue as at the date on which the new share option scheme of the Company is adopted by a resolution of the Company.*	1,322,329,200 (99.9997%)	4,000 (0.0003%)
	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 AGM, the total number of shares of the Company entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,777,458,800. The total number of shares of the Company entitling the holder to attend and vote only against any of the resolutions at the AGM was nil.

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

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

Hong Kong, 12 May 2011

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