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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: 1102)

RESIGNATION OF CORPORATE FINANCE DIRECTOR

The board of directors (“**Board**”) of Enviro Energy International Holdings Limited (“**Company**”) announces that Mr. Yip Ting Keung David (“**Mr. Yip**”) has resigned as a corporate finance director of the Company due to personal reasons. His resignation will be effective from 1 June 2011.

Mr. Yip has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Yip for his contributions during his tenure of office in the Company and wish him every success in his future endeavours.

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

Hong Kong, 31 May 2011

As at the date of this announcement, the directors of the Company 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