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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)

GRANT OF SHARE OPTIONS

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| The board of directors of the Company announces the grant of a total of 50,000,000 share options on 23 June 2011. |
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This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of Enviro Energy International Holdings Limited (the “**Company**”) announces that on 23 June 2011, a total of 50,000,000 share options to subscribe for ordinary shares of par value of HK\$0.0025 each of the Company (the “**Shares**”) were granted by the Company under its share option scheme approved and adopted by the shareholders of the Company on 12 May 2011 (the “**Scheme**”) to certain eligible Participants (as defined in the rules of the Scheme) (the “**Grantees**”), subject to the acceptance of the Grantees. Details of the share options granted are as follows:

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|--|--|
| Date of grant | : 23 June 2011 (the “ Date of Grant ”) |
| Exercise price of share options granted | : HK\$0.435 per Share |
| Number of share options granted | : 50,000,000 (each share option shall entitle the holder thereof to subscribe for one Share) |
| Closing price of the Shares on the Date of Grant | : HK\$0.435 per Share |
| Validity period of the share options | : From 23 June 2011 to 22 June 2021 |

Out of the 50,000,000 share options granted, a total of 350,000 share options were granted to directors of the Company (the “**Directors**”), details of which are as follows:

| Name of Directors | Position | Number of share options granted |
|--------------------------|------------------------------------|--|
| David Tsoi | Independent Non-executive Director | 150,000 |
| Lo Chi Kit | Independent Non-executive Director | 100,000 |
| Tam Hang Chuen | Independent Non-executive Director | 100,000 |
| | | <hr/> |
| | | 350,000 |
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The granting of share options to the above Directors has been approved by the independent non-executive Directors (excluding the independent non-executive Director who is the grantee of the share options).

Save as disclosed herein, the Grantees are neither Directors, chief executive, substantial shareholder of the Company nor associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 24 June 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