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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)

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, Mr. Chan Wing Him Kenny, the chairman of the Board, the chief executive officer of the Company and an executive Director, has ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Board and Mr. Lo Chi Kit, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee, with effect from 29 March 2012. Mr. Chan Wing Him Kenny remains to be a member of the Remuneration Committee.

As at the date of this announcement, the members of the Remuneration Committee are as follows:

Mr. Lo Chi Kit (*Chairman*)
Mr. Chan Wing Him Kenny
Mr. Tam Hang Chuen

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

Hong Kong, 29 March 2012

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