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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)

**SUPPLEMENTAL AGREEMENT AND  
COMPLETION OF DISCLOSEABLE TRANSACTION  
ACQUISITION OF 95% OF HUGO LINK GLOBAL INVESTMENTS LTD.**

The Board announces that on 15 May 2012, the Vendor and the Purchaser signed the Supplemental Agreement to postpone payment of US\$1 million, being the balance of the Consideration to on or before 31 December 2012.

The Board further announces that the completion of the Acquisition of the Target Group has taken place immediately after the execution of the Supplemental Agreement on 15 May 2012. Immediately after the Completion, Hugo Link has become an indirect 95%-owned subsidiary of the Company and PT. Bara Hugo Energy, which is currently held as to 95% by Hugo Link, has also become an indirect non wholly-owned subsidiary of the Company.

Reference is made to the announcement of the Company dated 2 April 2012 in connection with the Agreement relating to the Acquisition of the Target Group which constituted a discloseable transaction of the Company under the Listing Rules (“Announcement”). Unless otherwise defined herein, all capitalized terms used herein shall have the same meanings as those defined in the Announcement.

**SUPPLEMENTAL AGREEMENT**

This announcement is made pursuant to Rule 14.36 of the Listing Rules.

The Board announces that on 15 May 2012, the Vendor and the Purchaser signed a supplemental agreement to the Agreement (“Supplemental Agreement”) to postpone payment of US\$1 million, being the balance of the Consideration to on or before 31 December 2012.

**COMPLETION OF ACQUISITION OF THE TARGET GROUP**

The Board further announces that, since all the conditions precedent of the Agreement have been fulfilled or waived, completion of the Acquisition of the Target Group has taken place immediately after the execution of the Supplemental Agreement on 15 May 2012.

Immediately after the Completion, Hugo Link has become an indirect 95%-owned subsidiary of the Company and PT. Bara Hugo Energy, which is currently held as to 95% by Hugo Link, has also become an indirect non wholly-owned subsidiary of the Company.

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

Hong Kong, 15 May 2012

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