

*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)

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board (“**Board**”) of directors (“**Directors**”) of Enviro Energy International Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Thursday, 30 August 2012 at 8:30 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company, its subsidiaries and jointly-controlled entity for the six months ended 30 June 2012 and to approve the draft announcement and the draft 2012 interim report in respect of the unaudited interim results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. To consider the recommendation on the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board

**Enviro Energy International Holdings Limited**

**Chan Wing Him Kenny**

*Chairman and Chief Executive Officer*

Hong Kong, 20 August 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