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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

The board of directors of the Company announces the grant of a total of 36,950,000 share options on 31 December 2012.

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 31 December 2012, a total of 36,950,000 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:

Date of grant	:	31 December 2012 (the “ Date of Grant ”)
Exercise price of share options granted	:	HK\$0.163 per Share
Number of share options granted	:	36,950,000 (each share option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.163 per Share
Validity period of the share options	:	From 31 December 2012 to 31 December 2022

Out of the 36,950,000 share options granted, a total of 17,950,000 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
Chan Wing Him Kenny	Executive Director	15,000,000
Arthur Ross Gorrell	Executive Director	2,000,000
David Tsoi	Independent Non-executive Director	350,000
Lo Chi Kit	Independent Non-executive Director	300,000
Tam Hang Chuen	Independent Non-executive Director	300,000
		17,950,000

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, 2 January 2013

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