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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)

### ANNUAL GENERAL MEETING HELD ON 30 MAY 2014 POLL RESULTS

Enviro Energy International Holdings Limited (“Company”) is pleased to announce that at the Annual General Meeting of the Company held on 30 May 2014 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to further announce the results of the poll, which are as follows:

|         | Ordinary Resolutions   | Number of Votes (%)     |           |
|---------|--|-------------------------|-----------|
|         |  | For                     | Against   |
| 1.(i)   | To receive and consider the audited consolidated financial statements and reports of the directors and the independent auditor for the year ended 31 December 2013 of the Company. | 1,246,448,400<br>(100%) | 0<br>(0%) |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |                         |           |
| 1.(ii)  | To re-elect Mr. Chan Wing Him Kenny as an executive director of the Company (“Director”).  | 1,246,448,400<br>(100%) | 0<br>(0%) |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |                         |           |
| 1.(iii) | To re-elect Mr. David tsoi as an independent non-executive Director.   | 1,246,448,400<br>(100%) | 0<br>(0%) |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |                         |           |
| 1.(iv)  | To authorise the board of Directors to fix the remuneration of the Directors and any committee of Directors.   | 1,246,448,400<br>(100%) | 0<br>(0%) |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |                         |           |
| 1.(v)   | To re-appoint PricewaterhouseCoopers as an independent auditor of the Company for the ensuing year and authorise the board of Directors to fix its remuneration.                   | 1,246,448,400<br>(100%) | 0<br>(0%) |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.   |                         |           |

|         | Ordinary Resolutions  | Number of Votes (%)       |                      |
|---------|---|---------------------------|----------------------|
|         |   | For                       | Against              |
| 2.(i)   | To grant a general mandate to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(i) in the notice of the AGM dated 16 April 2014 ("Notice").* | 1,242,134,400<br>(99.65%) | 4,314,000<br>(0.35%) |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                           |                      |
| 2.(ii)  | To grant a general mandate to the Directors to repurchase its own shares, in terms as set out in ordinary resolution no. 2(ii) in the Notice.*  | 1,246,448,400<br>(100%)   | 0<br>(0%)            |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                           |                      |
| 2.(iii) | To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(iii) in the Notice.*      | 1,242,134,400<br>(99.65%) | 4,314,000<br>(0.35%) |
|         | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                           |                      |

\* The full text of the resolution is set out in the Notice.

As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote on all the resolutions proposed at the AGM was 3,493,546,000. There were no shares of the Company entitling the holder to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"). There were no shares of holders of the Company that are required under the Listing Rules to abstain from voting.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 30 May 2014

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