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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 COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Enviro Energy International Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) announces that Ms. Mok Kam Sheung (“**Ms. Mok**”) has resigned as company secretary and authorised representative of the Company and Mr. Ho Kam Fung (“**Mr. Ho**”) has been appointed as company secretary and authorised representative of the Company in place of Ms. Mok with effect from 20 June 2014.

Ms. Mok has confirmed that she has no disagreement with the Company and the Board, and there is no other matter relating to this replacement that needs to be brought to the attention of the shareholders of the Company.

Mr. Ho, aged 35, is currently the Finance Manager of the Company. Mr. Ho has joined the Group since July 2010. He holds a bachelor degree in Accounting and a Master degree in International Business from the University of Wollongong in Australia, and is a member of CPA Australia. Prior to joining the Company, Mr. Ho has served in an international accounting firm.

The Board would like to take this opportunity to thank Ms. Mok for her past contribution as company secretary and authorised representative to the Company and congratulate Mr. Ho on his new appointments.

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

Hong Kong, 20 June 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