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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)

TRADING HALT

At the request of Enviro Energy International Holdings Limited (“**Company**”), trading in the shares of the Company has been halted on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on Tuesday, 2 September 2014 pending the release of an announcement regarding a proposed open offer.

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

Hong Kong, 2 September 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