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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 The Stock Exchange of Hong Kong Limited, trading in the shares of Enviro Energy International Holdings Limited (“**Company**”) has been halted on The Stock Exchange of Hong Kong Limited with effect from 9:54 a.m. on Monday, 24 November 2014 pending the release of an announcement which contains inside information of the Company.

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

Hong Kong, 24 November 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