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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)**

**DELAY IN TIMETABLE OF PROPOSED DISTRIBUTION IN SPECIE**

Reference is made to the announcement issued by Enviro Energy International Holdings Limited (“**Company**”) dated 24 November 2014 (“**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

The Board would like to inform the Shareholders that the timetable of the proposed Distribution in Specie will be delayed. Further information regarding the Distribution in Specie and the revised timetable will be provided to the Shareholders as soon as practicable.

**SUSPENSION OF TRADING**

At the request of Stock Exchange, trading in the Shares on the Stock Exchange has been suspended with effect from 9:54 a.m. on 24 November 2014 and will continue to be suspended until further notice.

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

Hong Kong, 5 December 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