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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)

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

Reference is made to the announcements issued by Enviro Energy International Holdings Limited (“**Company**”) dated 24 November 2014 (“**Announcement**”) and 5 December 2014. Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

The Board would like to clarify that since additional time is required to prepare the circular, the timetable of the Distribution in Specie will be delayed. Accordingly the expected timetable, including, among others, the dates on the closure of the register of members of the Company, the date of the EGM and the Record Date, as disclosed in the Announcement is no longer valid. The Company will make an announcement on the revised timetable of the Distribution in Specie as and when the circular is dispatched to the Shareholders, which is currently expected to be on or before 5 January 2015.

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

Hong Kong, 8 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