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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)

FURTHER 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**”), 5 December 2014 and 8 December 2014. Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

As disclosed in the announcement dated 8 December 2014, it was expected that the circular containing, among others, details of the Distribution in Specie will be dispatched to the shareholders of the Company on or before 5 January 2015. As additional time is required to finalise the information to be included in the circular, the date of dispatch of the circular will be postponed to on or before 12 January 2015.

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

Hong Kong, 5 January 2015

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