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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)

EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2015 POLL RESULTS

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (“**Notice**”) of Enviro Energy International Holdings Limited (“**Company**”) both dated 12 January 2015. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULTS OF THE EGM

The Company is pleased to announce that at the EGM held on 28 January 2015, the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM in accordance with the requirements of the Listing Rules. The Company is pleased to further announce the results of the poll, which are as follows:

	Ordinary Resolution (Note 1)	Number of Votes (%) (Note 2)	
		For	Against
1.	To approve the Distribution in Specie on the basis of one Privateco Share for each share in the capital of the Company, the application of the Share Premium Account to effect the Distribution in Specie and all the transactions contemplated thereby.	561,341,350 (79.68%)	143,143,000 (20.32%)

Notes:

1. The full text of the resolution was set out in the Notice.
2. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by authorised corporate representative or by proxy

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution proposed at the EGM was duly passed as ordinary resolution of the Company by way of poll.

As at the date of the EGM, the total number of Shares in issue was 5,240,331,576 Shares. As stated in the Circular, Mr. Chan, his associates and parties acting in concert with him (including Colpo) will voluntarily abstain from voting, and have abstained from voting on the resolution at the EGM. As at the date of the EGM, Colpo and Mr. Chan are together interested in 2,207,485,423 Shares, representing approximately 42.12% of the issued share capital of the Company, and are the controlling Shareholders. Mr. Chan is the sole beneficial owner of Colpo and the chairman, the chief executive officer and an executive Director. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 3,032,846,153 Shares, representing approximately 57.88% of the issued share capital of the Company as at the date of the EGM.

The total number of Shares entitling the holder to attend and vote only against the resolution at the EGM was nil. Save as disclosed above, no other Shareholders have stated any intention in the Circular to vote against the ordinary resolution as set out in the Notice or were required to abstain from voting at the EGM.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

Shareholders are reminded that the last day of dealing in the Shares cum-entitlement to the Distribution in Specie will be Thursday, 29 January 2015.

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

Hong Kong, 28 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

This Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.