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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)*

### **DISTRIBUTION IN SPECIE COMMENCEMENT OF DEALINGS IN THE SHARES ON EX-ENTITLEMENT BASIS**

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

Pursuant to the expected timetable for the Distribution in Specie as set out in the Circular, the last day of dealings in the Shares on a cum-entitlement basis was Thursday, 29 January 2015. The closing price per Share as quoted on the Stock Exchange on Thursday, 29 January 2015 was HK\$0.084. Dealings in the Shares on an ex-entitlement basis shall commence on Friday, 30 January 2015.

The distribution of Privateco Shares will be arranged by Tricor Investor Services Limited. Shareholders holding Shares through CCASS will need to inform CCASS about their denomination before the Distribution in Specie. CCASS will then inform Tricor Investor Services Limited on the number of share certificates and their denominations to be printed and distributed. The notification to Tricor Investor Services Limited on the number of share certificates and their denominations by Shareholders holding Shares through CCASS should be conducted through their brokers, and this is expected to take place between the Record Date, Thursday, 5 February 2015, and the day of dispatch of certificate of Privateco Shares, Wednesday, 18 February 2015. CCASS will be setting a deadline for brokers by which brokers have to submit the required information. As it is the responsibility of brokers to notify CCASS, CCASS would not directly communicate with individual Shareholders.

**Shareholders are encouraged to consult their brokers on the arrangements if they have any questions.**

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

Hong Kong, 29 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