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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)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of Enviro Energy International Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Friday, 27 February 2015 at 12:30 p.m. for the following purposes:

1. To consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2014 and to approve the draft announcement and the draft 2014 annual report in respect of the final results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company, respectively;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 13 February 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