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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Enviro Energy International Holdings Limited (the “**Company**”) and its subsidiaries, the “**Group**”) announces that Mr. Ho Kam Fung (“**Mr. Ho**”) has resigned as company secretary and authorised representative of the Company and Mr. Chan Wan Tsun Adrian Alan (“**Mr. Chan**”) has been appointed as company secretary and authorised representative of the Company in place of Mr. Ho with effect from 30 April 2015.

Mr. Ho has confirmed that he has no disagreement with the Company and the Board, and there is no other matter relating to this replacement that needs to be brought to the attention of the shareholders of the Company.

Mr. Chan, aged 36, was appointed as Chief Financial Officer of the Group in November 2009. Mr. Chan is mainly responsible for the overall financial management, internal control function and accounting function of the Group. He has also been assisting in corporate finance and investors’ relation matters of the Group. He has over 12 years of experience in corporate finance. Prior to joining the Group, he was associate director of UOB Asia (Hong Kong) Limited, mainly responsible for the execution of financial advisory, initial public offering, merger and acquisitions, privatisation and other equity capital market transactions in the Greater China Region and Southeast Asia. He has also previously worked for the equity capital markets department of DBS Asia Capital Limited, the corporate finance department of Vickers Ballas Capital Limited, and as auditor for a top-tier international accounting firm.

Mr. Chan holds a Bachelor of Commerce degree in Accounting and Finance from the University of New South Wales, Australia. He is a member of CPA Australia, the Hong Kong Institute of Certified Public Accountants and Association of International Petroleum Negotiators, respectively.

In addition, Mr. Chan has been appointed as an independent non-executive director of Baoxin Auto Group Limited (which shares are listed on the Main Board of the Stock Exchange) since November 2011.

The Board would like to take this opportunity to thank Mr. Ho for his past contribution as company secretary and authorised representative to the Company and congratulate Mr. Chan on his new appointments.

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

Hong Kong, 30 April 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