

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**SUSPENSION OF TRADING**

At the request of Enviro Energy International Holdings Limited (“**Company**”), trading in the shares of the Company on the Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 5<sup>th</sup> May 2015 pending the release of an announcement relating to a possible general offer for shares and warrants of the Company.

By Order of the Board

**Enviro Energy International Holdings Limited**

**Chan Wing Him Kenny**

Chairman and Chief Executive Officer

Hong Kong, 5<sup>th</sup> May 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