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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)

ANNUAL GENERAL MEETING HELD ON 29 MAY 2015 POLL RESULTS

Enviro Energy International Holdings Limited (“Company”) is pleased to announce that at the Annual General Meeting of the Company held on 29 May 2015 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to further announce the results of the poll, which are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.(i)	To receive and consider the audited consolidated financial statements and reports of the directors and the independent auditor for the year ended 31 December 2014 of the Company.	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(ii)	To re-elect Mr. Lo Chi Kit as an independent non-executive director of the Company (“Director”).	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iii)	To re-elect Mr. Tam Hang Chuen as an independent non-executive Director.	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(iv)	To authorise the board of Directors to fix the remuneration of the Directors and any committee of Directors.	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
1.(v)	To re-appoint PricewaterhouseCoopers as an independent auditor of the Company for the ensuing year and authorise the board of Directors to fix its remuneration.	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
2.(i)	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(i) in the notice of the AGM dated 17 April 2015 ("Notice").*	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(ii)	To grant a general mandate to the Directors to repurchase its own shares, in terms as set out in ordinary resolution no. 2(ii) in the Notice.*	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.(iii)	To approve the extension of the general mandate to be granted to the Directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(iii) in the Notice.*	470,236,300 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* The full text of the resolution is set out in the Notice.

As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote on all the resolutions proposed at the AGM was 5,240,959,776. There were no shares of the Company entitling the holder to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"). There were no shares of holders of the Company that are required under the Listing Rules to abstain from voting.

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

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

Hong Kong, 29 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