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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)
(Stock code: 1102)

APPOINTMENT OF EXECUTIVE DIRECTORS
AND
INDEPENDENT NON-EXECUTIVE DIRECTORS;
AND
CHANGE OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

APPOINTMENT OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that with effect from 8 June 2015:

1. Mr. Suen Cho Hung, Paul has been appointed as an Executive Director and the Chairman of the Board;
2. Mr. Sue Ka Lok has been appointed as an Executive Director and the Chief Executive Officer;
3. Mr. Lai Ming Wai has been appointed as an Executive Director;
4. Mr. Chiang Bun has been appointed as an Independent Non-executive Director; and
5. Ms. Leung Pik Har, Christine has been appointed as an Independent Non-executive Director.

CHANGE OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board further announces that with effect from 8 June 2015:

1. Mr. Chan Wing Him, Kenny has stepped down from his positions as the Chairman of the Board and the Chief Executive Officer but shall remain as an Executive Director;
2. Mr. Suen Cho Hung, Paul has been appointed as the Chairman of the Board; and
3. Mr. Sue Ka Lok has been appointed as the Chief Executive Officer.

APPOINTMENT OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board (“Board”) of Directors (the “Directors”) of Enviro Energy International Holdings Limited (the “Company”) is pleased to announce that with effect from 8 June 2015:

1. Mr. Suen Cho Hung, Paul has been appointed as an Executive Director and the Chairman of the Board;
2. Mr. Sue Ka Lok has been appointed as an Executive Director and the Chief Executive Officer;
3. Mr. Lai Ming Wai has been appointed as an Executive Director;
4. Mr. Chiang Bun has been appointed as an Independent Non-executive Director; and
5. Ms. Leung Pik Har, Christine has been appointed as an Independent Non-executive Director.

CHANGE OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board further announces that with effect from 8 June 2015:

1. Mr. Chan Wing Him, Kenny has stepped down from his positions as the Chairman of the Board and the Chief Executive Officer but shall remain as an Executive Director;
2. Mr. Suen Cho Hung, Paul has been appointed as the Chairman of the Board; and
3. Mr. Sue Ka Lok has been appointed as the Chief Executive Officer.

BIOGRAPHIES OF THE NEWLY APPOINTED DIRECTORS OF THE COMPANY

EXECUTIVE DIRECTORS

Mr. Suen Cho Hung, Paul (“Mr. Suen”)

Mr. Suen, aged 54, holds a Master of Business Administration degree from the University of South Australia. Mr. Suen has extensive experience in managing metal, minerals and raw materials, electrical and electronic consumer products, energy and property business ventures as well as in strategic planning and corporate management of business enterprises in Hong Kong and the People's Republic of China (“PRC”). Mr. Suen is deemed to be a controlling shareholder of the Company via his interests in Able Victory Enterprises Limited (“Able Victory”), the controlling shareholder of the Company, which is ultimately wholly-owned by Mr. Suen. Mr. Suen was a non-executive director of BEP International Holdings Limited (stock code: 2326) (“BEP International”) until 1 June 2015 and was an executive director and the chairman of BEP International until 27 January 2014. Mr. Suen was also an executive director and the chairman of Mission Capital Holdings Limited (formerly known as Poly Capital Holdings Limited) (stock code: 1141) (“Mission Capital”) until 3 March 2015, and an executive director and the chairman of Huajun Holdings Limited (formerly known as New Island Printing Holdings Limited) (stock code: 377) until 25 September 2014. Mr. Suen was also a non-executive director of Hailiang International Holdings Limited (formerly known as Sunlink International Holdings Limited) (stock code: 2336) (“Hailiang International”) until 3 June 2014 and an executive director and the chairman of Hailiang International until 11 September 2012. All of the above companies are listed in Hong Kong.

Mr. Sue Ka Lok (“Mr. Sue”)

Mr. Sue, aged 49, holds a Bachelor of Economics degree from The University of Sydney in Australia and a Master of Science in Finance degree from the City University of Hong Kong. Mr. Sue is a fellow of the Hong Kong Institute of Certified Public Accountants, a certified practising accountant of the CPA Australia, a fellow of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators and an ordinary member of the Hong Kong Securities and Investment Institute. He has extensive experience in corporate management, finance, accounting and company secretarial practice. Mr. Sue is an executive director and the company secretary of China Strategic Holdings Limited (stock code: 235). Mr. Sue is an executive director of BEP International and was the chief executive officer of BEP International until 10 January 2014. Mr. Sue was the chairman and a non-executive director of Winshine Entertainment & Media Holding Company Limited (formerly known as China Tycoon Beverage Holdings Limited) (stock code: 209) (“Winshine”) until 27 November 2014. Mr. Sue was also an executive director and the chairman of Hailiang International until 3 June 2014 and was an executive director and the chief executive officer of Mission Capital until 31 October 2014. All of the above companies are listed in Hong Kong.

Mr. Lai Ming Wai (“Mr. Lai”)

Mr. Lai, aged 55, holds a bachelor’s degree in Social Sciences from the University of Hong Kong. Mr. Lai was a senior executive of Bank of America and was primarily responsible for developing and managing the bank’s business in southern region of the PRC. Mr. Lai has extensive experience in the banking and finance industry. Mr. Lai was an executive director and the chief executive officer of Hailiang International until 3 June 2014, a company listed in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Leung Pik Har, Christine (“Ms. Leung”)

Ms. Leung, aged 46, graduated from The Chinese University of Hong Kong with a bachelor’s degree in business administration. She has over 20 years of experience in banking and financial services industries and held executive positions at several international financial institutions including Citibank, Bank of America, Industrial and Commercial Bank of China (Asia) Limited and Fubon Bank (Hong Kong) Limited. Ms. Leung was an independent non-executive director of Winshine until 10 November 2014, a company listed in Hong Kong.

Mr. Chiang Bun (“Mr. Chiang”)

Mr. Chiang, aged 45, holds a bachelor’s degree in Social Sciences from the University of Hong Kong and a LL.B. from Peking University. Mr. Chiang is also a Chartered Financial Analyst charter holder. Mr. Chiang has held senior roles in various international banks and financial institutions, primarily responsible for structured debt and/or equity financing. Mr. Chiang has extensive experience in the banking and finance industry. Mr. Chiang is an independent non-executive director of Burwill Holdings Limited (stock code: 24) and was an independent non-executive director of Hailiang International until 3 June 2014, both are companies listed in Hong Kong.

Save as disclosed above, each of the five new Directors has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"), Mr. Suen, via his interests in Able Victory, is deemed to be interested in 2,207,485,423 shares of the Company ("Shares") being held by Able Victory and its interests in 596,474,532 warrants of the Company exercisable into 596,474,532 Shares to be delivered to it pursuant to the sale and purchase agreement dated 5 May 2015 entered into between Able Victory as the purchaser and Mr. Chan Wing Him, Kenny and Colpo Mercantile Inc. as the vendors, details of which are set out in the composite offer and response document dated 4 June 2015 jointly issued by the Company and Able Victory, representing in aggregate approximately 53.08% of the issued share capital of the Company.

Save as disclosed above, so far as the Directors are aware, as at the date of this announcement, each of the five new Directors does not have any interest in the Shares (within the meaning of Part XV of the SFO).

Save as disclosed above, as at the date of this announcement, each of the five new Directors (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Each of the five new Directors will enter into a service contract or letter of appointment with the Company after his/her appointment. Their directorships will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. The remuneration of each of the five new Directors will be determined and recommended by the Remuneration Committee of the Company (the "Remuneration Committee") and approved by the Board based on their qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of each of the five new Directors will be subject to annual review by the Remuneration Committee and the Board.

Each of the five new Directors confirmed that there is no information which is discloseable nor is/was he/she involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome the new Directors for joining the Board.

By Order of the Board
Enviro Energy International Holdings Limited
Suen Cho Hung, Paul
Chairman

Hong Kong, 8 June 2015

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Sue Ka Lok (Chief Executive Officer), Mr. Lai Ming Wai, Mr. Chan Wing Him, Kenny and Dr. Arthur Ross Gorrell; and five Independent Non-executive Directors, namely Mr. David Tsoi, Mr. Lo Chi Kit, Mr. Tam Hang Chuen, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.