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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

The Board is pleased to announce that Mr. Zhu Lijia and Mr. Zhang Yuanqing have been appointed as Executive Directors of the Company with effect from 31 August 2015.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board of Directors (“Board”) of Enviro Energy International Holdings Limited (the “Company”) is pleased to announce that Mr. Zhu Lijia (“Mr. Zhu”) and Mr. Zhang Yuanqing (“Mr. Zhang”) have been appointed as Executive Directors of the Company with effect from 31 August 2015.

Biographies of Mr. Zhu and Mr. Zhang are set out below:

Mr. Zhu Lijia

Mr. Zhu, aged 54, has over 30 years of experience in managing real estate, industrial and commercial projects as well as in providing business and financial consultancy services in the People’s Republic of China (the “PRC”). Mr. Zhu is the chairman of an investment company in the PRC.

Mr. Zhang Yuanqing

Mr. Zhang, aged 50, holds a bachelor’s degree in mechanical engineering from Shenyang University of Technology in the PRC. Mr. Zhang has held senior position in several financial companies in the PRC and has over 25 years of experience in the fields of engineering and industrial valuation.

Save as disclosed above, each of Mr. Zhu and Mr. Zhang 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, each of Mr. Zhu and Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, each of Mr. Zhu and Mr. Zhang (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Each of Mr. Zhu and Mr. Zhang will enter into a service contract with a subsidiary of the Company after their appointments. 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 Mr. Zhu and Mr. Zhang will be determined and recommended by the Remuneration Committee of the Company and approved by the Board based on their qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of each of Mr. Zhu and Mr. Zhang will be subject to annual review by the Remuneration Committee and the Board.

Each of Mr. Zhu and Mr. Zhang confirmed that there is no other information which is discloseable nor is/was he 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 Mr. Zhu and Mr. Zhang for joining the Board.

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

Hong Kong, 31 August 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. Zhu Lijia and Mr. Zhang Yuanqing; and three Independent Non-executive Directors, namely Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.