

*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)*  
(Stock Code: 1102)

- 1) RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND MEMBER OF THE NOMINATION COMMITTEE;**
  - 2) APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND MEMBER OF THE NOMINATION COMMITTEE**
- AND**
- 3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that, with effect from 7 October 2015:

1. Mr. Sue Ka Lok resigned as Executive Director and Chief Executive Officer of the Company and ceased to be a member of the Nomination Committee;
2. Mr. Zhang Yuanqing, an Executive Director of the Company, has been appointed as the Chief Executive Officer of the Company and a member of the Nomination Committee;
3. Ms. Chan Yuk Yee resigned as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance; and
4. Mr. Sinn Wai Kin, Derek has been appointed as the Company Secretary of the Company and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance.

**1. RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND MEMBER OF THE NOMINATION COMMITTEE**

The Board of Directors (“Board”) of Enviro Energy International Holdings Limited (the “Company”) hereby announces that Mr. Sue Ka Lok (“Mr. Sue”) resigned as Executive Director and Chief Executive Officer of the Company and ceased to be a member of the Nomination Committee with effect from 7 October 2015 due to his other personal commitments which require more of his dedications. Mr. Sue will remain as a director of various subsidiaries of the Company to ensure a smooth transition of his duties. Mr. Sue has confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation from the above positions that needs to be brought to the attention of the shareholders of the Company.

## **2. APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND MEMBER OF THE NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. Zhang Yuanqing (“Mr. Zhang”), an Executive Director of the Company, has been appointed as the Chief Executive Officer of the Company and a member of the Nomination Committee with effect from 7 October 2015.

Mr. Zhang, aged 50, joined the Company as an Executive Director in August 2015 and is a director of various subsidiaries of the Company. He holds a bachelor’s degree in mechanical engineering from Shenyang University of Technology in the People’s Republic of China (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.

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, 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).

Save as disclosed above, as at the date of this announcement, 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.

The directorship of Mr. Zhang will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. The remuneration of Mr. Zhang in his new position will be determined and recommended by the Remuneration Committee of the Company and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Zhang will be subject to annual review by the Remuneration Committee and the Board.

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.

## **3. CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that with effect from 7 October 2015:

- i. Ms. Chan Yuk Yee (“Ms. Chan”) resigned as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the “Companies Ordinance”). Ms. Chan has confirmed that (i) she has no disagreement with the Board, and (ii) there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company; and

- ii. Mr. Sinn Wai Kin, Derek (“Mr. Sinn”) has been appointed as the Company Secretary of the Company and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance.

Mr. Sinn, aged 56, is a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Sinn has over 30 years of experience in audit, accounting and financial management.

The Board would like to take this opportunity to thank Mr. Sue and Ms. Chan for their contributions to the Company during their tenure of offices and welcome Mr. Zhang and Mr. Sinn on their new appointments.

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

Hong Kong, 7 October 2015

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Zhang Yuanqing (Chief Executive Officer), Mr. Lai Ming Wai and Mr. Zhu Lijia; and three Independent Non-executive Directors, namely Mr. David Tsoi, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.*