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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that,

1. Mr. Sinn Wai Kin, Derek 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 with effect from 3 December 2015.
2. Ms. Chan Yuk Yee 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 with effect from 3 December 2015.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “Board”) of Enviro Energy International Holdings Limited (the “Company”) wishes to announce that:

1. Mr. Sinn Wai Kin, Derek (“Mr. Sinn”) 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”). Mr. Sinn has confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.
2. Ms. Chan Yuk Yee (“Ms. Chan”) 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.

Ms. Chan, aged 47, holds a Master of Business Law degree from Monash University in Australia and is an associate member of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Chan has over 15 years of experience in corporate administration and company secretarial practice. Ms. Chan was the company secretary of the Company from 25 June 2015 to 7 October 2015. Ms. Chan is the company secretary of Hailiang International Holdings Limited (stock code: 2336) and an executive director of Courage Marine Group Limited (stock code: 1145). All of the above companies are listed in Hong Kong.

The Board would like to take this opportunity to thank Mr. Sinn for his contribution to the Company during his tenure of offices and welcome Ms. Chan to rejoin the Company.

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

Hong Kong, 3 December 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.