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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)

COMPLETION OF DISCLOSEABLE TRANSACTIONS IN RELATION TO THE ACQUISITIONS OF THE TARGET PROPERTIES A AND TARGET PROPERTIES B

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 29 December 2015 (the “**Announcement**”) in relation to the acquisitions of the Target Properties A and the Target Properties B. Unless otherwise defined in this announcement, all capitalised terms used herein shall have the same meanings as those defined in the Announcement.

COMPLETION OF THE ACQUISITION A AND ACQUISITION B

The Board is pleased to announce that each of the Condition A and Condition B set out in the Announcement has been fulfilled and the respective parties to the Agreement A and Agreement B have agreed in writing to have the respective completions taken place immediately upon fulfillment of the respective Condition A and Condition B. As such, each of the Acquisition A and Acquisition B has been completed on 31 December 2015.

By Order of the Board
Enviro Energy International Holdings Limited
Zhang Yuanqing
Chief Executive Officer and Executive Director

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

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.