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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)

**DELAY IN DESPATCH OF CIRCULAR
DISCLOSEABLE TRANSACTION
IN RELATION TO THE ACQUISITION
OF THE TARGET PROPERTIES**

Reference is made to the announcement made by Enviro Energy International Holdings Limited (the “**Company**”) dated 23 December 2015 (the “**Announcement**”) in relation to the acquisition of the fourth and the fifth floors of Tower A, Bao Hua Wang Yuan (保華旺苑A座第4層及第5層) situated at Dalian city, Liaoning province in the PRC. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

Pursuant to the Announcement, a circular (the “**Circular**”) will be despatched by the Company to the Shareholders on or before 29 January 2016, containing, among other things, (i) further details of the Agreement and the transactions contemplated thereunder; (ii) details of the Specific Mandate; and (iii) the notice of the EGM together with the proxy form. As additional time is required for the Company to finalise the information for inclusion in the Circular, the despatch of the Circular will be delayed to on or before 18 March 2016.

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

Hong Kong, 28 January 2016

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.