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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)

**EXTRAORDINARY GENERAL MEETING HELD
ON 3 MARCH 2016 POLL RESULTS**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Enviro Energy International Holdings Limited (the “**Company**”) both dated 17 February 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

RESULTS OF THE EGM

The Company is pleased to announce that at the EGM held on 3 March 2016, the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM in accordance with the requirements of the Listing Rules. The Company is pleased to further announce the results of the poll, which are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) To approve, ratify and confirm an agreement dated 23 December 2015 (the “Agreement”) (a copy of which has been produced at the EGM and marked “A” and initialed by the chairman of this Meeting for the purpose of identification) entered into by between Fine Sources Limited (源尚有限公司), an indirect wholly-owned subsidiary of the Company, as the purchaser, and Dalian Taiyuan Real Estate Development Co., Ltd* (大連泰元房地產開發有限公司), as the vendor, in relation to 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 at a consideration of HK\$102,303,975.84 (the “Consideration”), which will be settled by 487,161,789 new shares in the Company to be issued and allotted (the “Consideration Shares”) and payment of HK\$0.15 in cash upon completion of the Agreement and the transactions contemplated thereunder or incidental to the Agreement;</p> <p>(b) conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, to authorize the directors of the Company (the “Directors”) to allot and issue the Consideration Shares at HK\$0.21 per Consideration Share in accordance with the terms and conditions of the Agreement, and that the Consideration Shares shall, when allotted and issued, be credited as fully paid and rank <i>pari passu</i> in all respects with all other shares of the Company in issue on the date of such allotments and issuances; and</p> <p>(c) to authorise the Directors to do all such further acts and things and execute such further documents which in their opinion may be necessary or expedient to give effect to the terms of the Agreement, including but not limit to amend the terms and conditions of the Agreement and the issue and allotment of the Consideration Shares or any of the transactions contemplated under the Agreement.</p>	3,163,550,648 (99.9987%)	40,000 (0.0013%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution proposed at the EGM was duly passed as ordinary resolution of the Company by way of poll.

As at the date of the EGM, the total number of Shares in issue was 7,052,611,552 Shares, being the total number of Shares entitling Shareholders to attend and vote on the above resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rule. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

Tricor Tengis Limited, the Hong Kong Branch Share Registrar of the Company, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 3 March 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.

** For identification purposes only*