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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)**

### **VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION FRAMEWORK AGREEMENT WITH HAREON SOLAR TECHNOLOGY CO., LTD.**

This announcement is made by Enviro Energy International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders (the “**Shareholders**”) and potential investors of the latest information about the Group.

The board (the “**Board**”) of directors of the Company is pleased to announce that, on 30 March 2016, the Company has entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Hareon Solar Technology Co., Ltd. (海潤光伏股份有限公司) (“**Hareon Solar**”), in relation to the proposed cooperation in promoting of the business development of the parties.

According to the Strategic Cooperation Agreement, all parties will leverage on their respective expertise and resources for the in-depth cooperation in financial service, capital operation, logistic trading, production of renewable energy and operation and investment photovoltaic power station.

#### **PRINCIPAL TERMS OF THE STRATEGIC COOPERATION AGREEMENT**

Within 3 years from the date of signing of the Strategic Cooperation Agreement, subject to the laws of the People’s Republic of China (the “**PRC**”) and pursuant to the best market principles and protection of the best interest of the shareholders of the parties, Hareon Solar shall, in priority, cooperate with the Company and provide the Company with investment project in photovoltaic power station, which is invested, constructed or participated by Hareon Solar and will provide stable income. The proposed total investment amount will be RMB10,000 million.

The Strategic Cooperation Agreement is non-legally binding and is subject to the execution of the formal agreements for any potential investment (the “**Potential Investment**”) referred in the Strategic Cooperation Agreement.

## INFORMATION ABOUT HAREON SOLAR

Hareon Solar is a joint stock limited company incorporated in the PRC with limited liability, the shares of which are listed on the Shanghai Stock Exchange (Stock Code: 600401) in the PRC. As advised by Hareon Solar, its principal business is manufacturing, production and sales of photovoltaic.

## REASONS FOR ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT

The Company has been actively looking for new investments and business opportunities and considers photovoltaic power generation industry to be a sector with great potential. As such, the Board considers that the entering into the Strategic Cooperation Agreement can expand the scope of business of the Group and enhance the return to the Shareholders in the long run.

**The Potential Investment, if materialize, may constitute notifiable transaction for the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and further announcement will be made by the Company in regard when appropriate in accordance with the Listing Rules. No binding agreement in relation to the Potential Investment has been entered into as at the date of this announcement. As the Potential Investment may or may not materialize, Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 30 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, and the English version shall prevail.*