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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 3 JUNE 2016**

References are made to the notice of the annual general meeting (the “AGM Notice”) and the circular (the “Circular”) of Enviro Energy International Holdings Limited (the “Company”) both dated 29 April 2016. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 3 June 2016 by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	(i) To receive and consider the audited consolidated financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2015.	2,525,363,164 (100%)	0 (0%)
	(ii) To re-elect Mr. Suen Cho Hung, Paul as an Executive Director of the Company.	2,525,363,164 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhang Yuanqing as an Executive Director of the Company.	2,525,363,164 (100%)	0 (0%)
	(iv) To re-elect Mr. Lai Ming Wai as an Executive Director of the Company.	2,525,363,164 (100%)	0 (0%)
	(v) To re-elect Mr. Zhu Lijia as an Executive Director of the Company.	2,525,363,164 (100%)	0 (0%)
	(vi) To re-elect Mr. David Tsoi as an Independent Non-executive Director of the Company.	2,518,003,164 (99.71%)	7,360,000 (0.29%)
	(vii) To re-elect Mr. Chiang Bun as an Independent Non-executive Director of the Company.	2,525,363,164 (100%)	0 (0%)
	(viii) To re-elect Ms. Leung Pik Har, Christine as an Independent Non-executive Director of the Company.	2,525,363,164 (100%)	0 (0%)
	(ix) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	2,525,363,164 (100%)	0 (0%)
	(x) To re-appoint PricewaterhouseCoopers as an independent auditor of the Company for the ensuing year and authorise the Board of Directors of the Company to fix their remuneration.	2,525,363,164 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To grant a general mandate to the directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(i) in the notice of the AGM.	2,517,001,164 (99.67%)	8,362,000 (0.33%)
	(ii) To grant a general mandate to the directors to repurchase its own shares, in terms as set out in ordinary resolution no. 2(ii) in the notice of the AGM.	2,525,363,164 (100%)	0 (0%)
	(iii) To approve the extension of the general mandate to be granted to the directors to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution no. 2(iii) in the notice of the AGM.	2,517,001,164 (99.67%)	8,362,000 (0.33%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 7,052,611,552 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 3 June 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 and 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.*