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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 TRANSACTION IN RELATION TO THE ACQUISITION OF THE TARGET EQUITY INTEREST IN LIAONING TAOQIBAO

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 12 July 2016 (the “**Announcement**”) in relation to the acquisition of the Target Equity Interest in Liaoning Taoqibao Mall Management Co., Ltd* (遼寧淘氣寶商城管理有限公司)(“**Liaoning Taoqibao**”). 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

The Board is pleased to announce that each of the Conditions set out in the Announcement has been fulfilled and the Acquisition has been completed on 20 July 2016.

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

Hong Kong, 20 July 2016

* *Literal translation of the Chinese name*

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.