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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)

REDESIGNATION OF DIRECTORSHIP

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) is pleased to announce that with effect from 25 January 2017, Mr. Pu Wei (“**Mr. Pu**”) has been redesignated as the Co-chief Executive Officer of the Company from the Chief Operating Officer of the Company (the “**Redesignation**”).

Upon the Redesignation, Mr. Pu, together with the current Chief Executive Officer, Mr. Zhang Yuanqing (“**Mr. Zhang**”), will act as Co-chief Executive Officers of the Company and are jointly responsible for overall business development, operation and management of the Group. Both Mr. Pu and Mr. Zhang will remain as the Executive Directors of the Company.

Biography of Mr. Pu is set out below:

Mr. Pu, aged 42, joined the Group on 11 January 2017 as an Executive Director and the Chief Operating Officer of the Company. He graduated from Jilin University in the People’s Republic of China (the “**PRC**”) majoring in administrative management. Mr. Pu has extensive experience in the management of real estate and energy related companies in the PRC.

Mr. Pu has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement, Mr. Pu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed, Mr. Pu (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Pu entered into a service contract with a subsidiary of the Company. There is no specific length of service as stipulated under the said service contract. His term of service shall continue unless and until terminated (i) by either party by giving to the other a three months’ prior notice in writing; or (ii) due to the failure of Mr. Pu to obtain all necessary permits as required by the Laws of Hong Kong to take up his employment in Hong Kong. The directorship of Mr. Pu will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Under the service contract of Mr. Pu, he is entitled to a remuneration of HK\$1,170,000 per annum which has been recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) and approved by the Board based on Mr. Pu’s qualifications and experience, his level of responsibilities undertaken and the prevailing market conditions. Mr. Pu may also be entitled to receive discretionary bonuses or other benefits as may be decided by the Remuneration Committee and the Board having regard to the Company’s and his performance. The remuneration of Mr. Pu will be subject to annual review by the Remuneration Committee and the Board.

Mr. Pu confirmed that, save as disclosed above, there is no other information, concerning his appointment, which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Pu to his new position in the Group.

By Order of the Board
Enviro Energy International Holdings Limited
Zhang Yuanqing
Co-chief Executive Officer

Hong Kong, 25 January 2017

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Zhang Yuanqing (Co-chief Executive Officer), Mr. Pu Wei (Co-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.