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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 31 March 2017 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016.

By Order of the Board

Enviro Energy International Holdings Limited

Zhang Yuanqing

Co-chief Executive Officer

Hong Kong, 21 March 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.