

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) hereby announces that Mr. Zhu Lijia (“**Mr. Zhu**”) resigned as an Executive Director of the Company with effect from 1 August 2017 as he has other personal engagement. Mr. Zhu confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhu for his contributions to the Company during his tenure of office.

By Order of the Board
Enviro Energy International Holdings Limited
Pu Wei
Co-chief Executive Officer

Hong Kong, 1 August 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Suen Cho Hung, Paul (Chairman), Mr. Zhang Yuanqing (Co-chief Executive Officer), Mr. Pu Wei (Co-chief Executive Officer) and Mr. Lai Ming Wai and two Independent Non-executive Directors, namely Mr. Chiang Bun and Ms. Leung Pik Har, Christine.