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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 15 JUNE 2017
AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR**

References are made to notice of annual general meeting (the “Notice”) and the circular (the “Circular”) of Enviro Energy International Holdings Limited (the “Company”) both dated 15 May 2017. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 15 June 2017 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, consider and adopt the audited consolidated financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2016.	2,237,613,950 (100%)	0 (0%)
	(ii) To re-elect Mr. Pu Wei as an Executive Director of the Company.	2,237,611,950 (99.9999%)	2,000 (0.0001%)
	(iii) To re-elect Mr. Lai Ming Wai as an Executive Director of the Company.	2,237,613,950 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(iv) To re-elect Mr. Chiang Bun as an Independent Non-executive Director of the Company.	2,237,611,950 (99.9999%)	2,000 (0.0001%)
	(v) To authorise the Board of Directors of the Company to fix the remuneration of the directors of the Company.	2,237,613,950 (100%)	0 (0%)
	(vi) 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 its remuneration.	2,237,613,950 (100%)	0 (0%)
2.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(i) in the Notice.	2,237,613,950 (100%)	0 (0%)
	(ii) To grant a general mandate to the directors of the Company to repurchase its own shares, in terms as set out in ordinary resolution numbered 2(ii) in the Notice.	2,237,613,950 (100%)	0 (0%)
	(iii) To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(iii) in the Notice.	2,237,613,950 (100%)	0 (0%)

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 7,539,944,141 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.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. David Tsoi (“Mr. Tsoi”) ceased to be an Independent Non-executive Director of the Company, the Chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee upon his retirement at the conclusion of the AGM in accordance with the Article 108(A) of the Articles of Association of the Company due to his other business engagements.

Mr. Tsoi has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsoi for his valuable contribution to the Company during his tenure of office.

Upon the retirement of Mr. Tsoi, the Board comprises five Executive Directors and two Independent Non-executive Directors, the number of Independent Non-executive Directors and the number of members of the Audit Committee will fall below the minimum number required under Rule 3.10(1), Rule 3.10(2), Rule 3.10A and Rule 3.21 of the Listing Rules.

The Company is endeavouring to identify suitable candidate to fill the vacancies as soon as practicable, with the relevant appointment to be made within three months from the date of the AGM (i.e. 15 June 2017) to meet the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 15 June 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 two Independent Non-executive Directors, namely 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.