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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 28 August 2017 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

By Order of the Board

Enviro Energy International Holdings Limited

Pu Wei

Co-chief Executive Officer

Hong Kong, 16 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.