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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)

**1) RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER AND
EXECUTIVE DIRECTOR; AND
2) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board hereby announces that, with effect from 7 November 2017:

1. Mr. Pu Wei resigned as the Co-chief Executive Officer and the Executive Director of the Company; and
2. Mr. Zhou Xuesheng has been appointed as the Executive Director of the Company.

**1. RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER AND
EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”) hereby announces that Mr. Pu Wei (“**Mr. Pu**”) resigned as the Co-chief Executive Officer and the Executive Director of the Company with effect from 7 November 2017 due to his other business engagements which require more of his dedications.

Mr. Pu has confirmed that (i) he has no disagreement with the Board; and (ii) there are no matters relating to his resignation from the above positions that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Pu for his valuable contributions to the Company during his tenure of directorship.

2. APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhou Xuesheng (“**Mr. Zhou**”) has been appointed as the Executive Director of the Company with effect from 7 November 2017.

Mr. Zhou, aged 54, holds a bachelor’s degree in economics from Heilongjiang University in the People’s Republic of China (“**PRC**”). As a standing council member of Shenzhen Association of Trade in Services (深圳市服務貿易協會) since August 2013, he has senior executive managerial experience in a number of large and medium-size enterprises in the PRC. Mr. Zhou was accredited as an economist by the Department of Personnel of Heilongjiang Province* (黑龍江省人事廳) in 1991, and he was approved by the Bureau of Personnel of Shenzhen Municipality* (深圳市人事局) and obtained a certificate from the Department of Personnel of Guangdong Province* (廣東省人事廳) in 2001 certifying that he was qualified as an economist. Mr. Zhou is a vice president of Shenzhen City Oriental Ginza Group Company Limited* (深圳市東方銀座集團有限公司), a company established in the PRC which is principally engaged in, among other things, real estate development, hotel management and property management in the PRC.

Mr. Zhou has not held any other 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. Zhou does not have any interests in the shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Zhou (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 or controlling shareholders of the Company.

The directorship of Mr. Zhou will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. The remuneration of Mr. Zhou in his new position will be determined and recommended by the Remuneration Committee of the Company, and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The remuneration of Mr. Zhou will be subject to annual review by the Remuneration Committee and the Board.

Mr. Zhou confirmed that (i) there is no other information 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Zhou on his new appointment.

By Order of the Board
Enviro Energy International Holdings Limited
Li Sen
Chairman

Hong Kong, 7 November 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Li Sen (Chairman), Mr. Zhang Yuanqing (Chief Executive Officer), Mr. Wei Junqing and Mr. Zhou Xuesheng and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.

* *For identification purpose only*