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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)**

## **COMPLETION OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the two announcements of the Company dated 25 October 2017 and 27 October 2017 (the “**Announcements**”) in relation to the Subscription. All capitalized terms used in this announcement shall have the same meanings as defined in the Announcements unless otherwise stated.

The Board is pleased to announce that the conditions of the Subscription Agreement has been fulfilled and the Subscription was completed on 7 November 2017. Pursuant to the Subscription Agreement, the Subscriber has been successfully subscribed its Subscription of an aggregate of 1,507,900,000 Subscription Shares, representing approximately 16.67% of the issued capital of the Company immediately after completion of the Subscription.

By Order of the Board

**Enviro Energy International Holdings Limited**

**Li Sen**

*Chairman and Executive Director*

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. Zhou Xuesheng and Mr. Wei Junqing and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Ms. Leung Pik Har, Christine.*