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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 25 October 2017 (the “**Announcement**”) in relation to the subscription of new shares under general mandate. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify in the section headed “Subscription Price” in page 3 of the Announcement, it should be read as follows (with the amendments made underlined):

“The Subscription Price of HK\$0.13 per Subscription Share, representing:

- (a) a discount of approximately 18.75% to the closing price of HK\$0.16 per Share as quoted on the Stock Exchange on the date of the Subscription Agreement; and
- (b) a discount of approximately 19.95% over the average of the closing prices of HK\$0.1624 per Share as quoted on the Stock Exchange for the last five consecutive trading days immediately to and including the Last Trading Date.”

Except as stated above, all other information and contents set out in the Announcement remain unchanged.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Li Sen**  
*Chairman and Executive Director*

Hong Kong, 27 October 2017

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