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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)

RETIREMENT OF AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Enviro Energy International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that PricewaterhouseCoopers (“**PwC**”) will retire as the auditor of the Group upon expiration of its current term of office at the close of the forthcoming annual general meeting of the Company to be held on 6 June 2018.

The Board and the audit committee of the Company has received a letter dated 27 April 2018 (the “**PwC Letter**”) from PwC, the auditors of the Company, in respect of their decision not to stand for re-appointment as auditors of the Company at the upcoming annual general meeting of the Company. According to the PwC Letter, in reaching a conclusion on whether to continue with an audit engagement, they have taken into consideration many factors, including the professional risk associated with the audit, their available internal resources and the level of audit fees.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditors to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Therefore, PwC has not issued such confirmation. The Board and the audit committee of the Company also confirm that there are no other matters or circumstances in connection with the termination of audit appointment of PwC that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional and quality services rendered to the Company during the past years.

The Company is currently in the process of identifying and appointing a new auditor to fill the casual vacancy following the retirement of PwC. To the best of the Company’s knowledge, the new auditor candidate is currently undergoing certain procedures in relation to the proposed appointment. The Company will make a further announcement relating to the appointment of new auditor as soon as practicable.

By Order of the Board

Enviro Energy International Holdings Limited

Li Sen

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 April 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Sen (Chairman and Chief Executive Officer), Mr. Zhou Xuesheng and Mr. Wei Junqing and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Mr. Chiang Bun and Dr. Chiao Li.