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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 6 JUNE 2018**

References are made to notice of annual general meeting (the “Notice”) and the circular (the “Circular”) of Enviro Energy International Holdings Limited (the “Company”) both dated 4 May 2018. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders at the AGM held on 6 June 2018 by way of poll.

Details of the poll results are set out as follows:

	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	(i) To receive, consider and adopt the audited consolidated financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2017.	4,274,329,057 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
	(ii) To re-elect Mr. Li Sen as an Executive Director of the Company.	4,274,329,057 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhou Xuesheng as an Executive Director of the Company.	4,274,329,057 (100%)	0 (0%)
	(iv) To re-elect Mr. Wei Junqing as an Executive Director of the Company.	4,274,329,057 (100%)	0 (0%)
	(v) To re-elect Mr. Wen Guangwei as an Independent Non-executive Director of the Company.	4,274,329,057 (100%)	0 (0%)
	(vi) To re-elect Mr. Chiang Bun as an Independent Non-executive Director of the Company.	4,274,329,057 (100%)	0 (0%)
	(vii) To re-elect Dr. Chiao Li as an Independent Non-executive Director of the Company.	4,274,329,057 (100%)	0 (0%)
	(viii) To authorise the Board of Directors of the Company to fix the remuneration of the directors of the Company.	4,274,329,057 (100%)	0 (0%)
	(ix) To authorise the Board of Directors of the Company to appoint auditor and fix their remuneration.	4,274,329,057 (100%)	0 (0%)
2.	(i) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(i) in the Notice.	4,274,329,057 (100%)	0 (0%)
	(ii) To grant a general mandate to the directors of the Company to repurchase its own shares, in terms as set out in ordinary resolution numbered 2(ii) in the Notice.	4,274,329,057 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
	(iii) To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company's shares, in terms as set out in ordinary resolution numbered 2(iii) in the Notice.	4,274,329,057 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 9,047,844,141 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 6 June 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.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*