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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)

**CHANGE OF INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The Board hereby announces that, with effect from 30 August 2018:

1. Mr. Chiang Bun resigned as the Independent Non-executive Director, Chairman of the Remuneration Committee, a member of the Nomination Committee and a member of the Audit Committee of the Company.
2. Dr. Hou Chaohui has been appointed as the Independent Non-executive Director, Chairman of the Remuneration Committee, a member of the Nomination Committee and a member of the Audit Committee of the Company.

1. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Chiang Bun (“**Mr. Chiang**”) resigned as the Independent Non-executive Director, Chairman of the Remuneration Committee, a member of the Nomination Committee and a member of the Audit Committee of the Company with effect from 30 August 2018 due to his other business engagements which require more of his dedications. Mr. Chiang has confirmed that (i) he has no disagreement with the Board; and (ii) there is no matter which has to be brought to the attention of the shareholders of the Company in relation to his resignation.

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

2. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Hou Chaohui (“**Dr. Hou**”) has been appointed as an Independent Non-executive Director, Chairman of the Remuneration Committee, a member of the Nomination Committee and a member of the Audit Committee of the Company with effect from 30 August 2018.

Dr. Hou, aged 43, is a deputy professor for the finance department of Faculty of Economics of Minzu University of China. He specializes in the fields of financial policy and capital market. He had obtained a bachelor’s degree in economics from University of Hebei, a master’s degree in political economics from University of Hebei and a Juris Doctor degree from Minzu University of China majoring in economics of Chinese ethnic minorities.

Dr. Hou is a qualified high school instructor for economics in the People’s Republic of China and practitioner certified by Asset Management Association of China for carrying out fund activities. Dr. Hou also acts as the Deputy Secretary (副秘書長) and Standing Director (常任理事) of China Ethnic Medicine Association (中國民族醫藥協會).

Save as disclosed above, Dr. Hou 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, Dr. Hou does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Dr. Hou (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Dr. Hou entered into a letter of appointment with the Company, pursuant to which he has been appointed as an Independent Non-executive Director for a term of twelve-month period, subject to the re-appointment of Dr. Hou by the shareholders of the Company at the forthcoming annual general meeting, which automatically renews for successive twelve month periods unless terminated by either party by two months' written notice prior to the expiry of the term. The directorship of Dr. Hou will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Under the appointment letter of Dr. Hou, he is entitled to a director's fee of HK\$270,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on Dr. Hou's qualifications and experience, his level of responsibilities undertaken and the prevailing market conditions. The director's fee of Dr. Hou will be subject to annual review by the Remuneration Committee and the Board.

Dr. Hou confirmed that, save as disclosed above, there is no other information concerning his appointment, 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 there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Dr. Hou for joining the Board.

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

Hong Kong, 30 August 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, Dr. Hou Chaohui and Dr. Chiao Li.

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