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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)**

### **ANNOUNCEMENT APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 2 October 2018 in relation to major transaction and connected transaction (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that Lego Corporate Finance Limited, a licensed corporation to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), has been appointed as the independent financial adviser (the “**Independent Financial Adviser**”) by the Company to advise the Independent Board Committee and the Independent Shareholders in connection with the provision of financial assistance to an independent third party for repayment of its indebtedness owing to Dongyin Finance, a connected person of the Company (the “**Financial Assistance**”). The letter of advice from the Independent Financial Adviser in respect of the Financial Assistance will be included in the circular and despatched to the Shareholders in due course.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Wei Junqing**  
*Executive Director*

Hong Kong, 22 November 2018

*As at the date of this announcement, the Board comprises of Mr. Li Sen (Chairman and Co-Chief Executive Officer), Mr. Zhou Xuesheng (Co-Chief Executive Officer) and Mr. Wei Junqing as the executive Directors; Mr. Wen Guangwei, Dr. Hou Chaohui and Mr. Jiang Maolin as the independent Non-executive Directors.*