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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)

LAPSE OF SUBSCRIPTION AGREEMENT

Reference is made to the announcement made by Enviro Energy International Holdings Limited (the “**Company**”) dated 4 April 2019 (the “**Announcement**”) in relation to the subscription of new Shares under General Mandate by the Subscriber pursuant to the Subscription Agreement entered into by the Company and the Subscriber. Unless otherwise specified, terms defined in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, completion of the Subscription is subject to various conditions to be fulfilled on or before 31 May 2019. As at 1 June 2019, certain conditions for the completion of the Subscription has not been fully fulfilled, the Subscription Agreement has been lapsed on 1 June 2019 and neither Party shall be bound to proceed with the Subscription. As a result of the lapse of the Subscription Agreement, the General Mandate is not utilized.

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

Hong Kong, 3 June 2019

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

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