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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 EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2019

References are made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Enviro Energy International Holdings Limited (the “**Company**”) both dated 24 June 2019 relating to major and connected transaction. Unless otherwise defined, terms used herein shall have the same meanings as defined in the EGM Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of the Company is pleased to announce that the proposed resolution set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 10 July 2019 by way of poll.

Details of the poll results are set out as follows:

	Ordinary Resolution	Number of Votes (%)	
		For	Against
(a)	To pass the Ordinary Resolution as set out in the EGM Notice.*	72,678,155 (100%)	0 (0.00%)

* *The full text of the resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 452,392,207 Consolidated Shares. As stated in the EGM Circular, Mr. Li Sen and his associates, Able Victory Enterprises Limited are required to abstain from voting in favour of the relevant resolution to be proposed at the EGM. As at the Latest Practicable Date, Mr. Li Sen (through his solely-owned company, namely, Able Victory Enterprises Limited) held in aggregate of 2,207,485,423 Shares (or 110,374,271 Consolidated Shares as at the date of the EGM), representing about 24.4% of the issued share capital in the Company. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 342,017,936 Consolidated Shares, representing approximately 75.6% of the issued share capital of the Company as at the date of the EGM. The total number of Shares entitling the holder to attend and vote only against any of the resolution at the EGM was nil.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the relevant resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties were indicated in the EGM Circular that they intended to vote against or to abstain from voting on the relevant resolution at the EGM.

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

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

Hong Kong, 10 July 2019

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Sen (Chairman), Mr. Jiang Senlin and Mr. Zhong Jinhua and three Independent Non-executive Directors, namely Ms. Liu Yan, Mr. Li Jinyuan and Mr. Du Hongwei.

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