

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that, with effect from 23 June 2020:

1. Mr. Ho Wai Kuen was dismissed as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance and the authorised representative of the Company under the Listing Rules; and
2. Mr. Li Wang Hing has been appointed as the Company Secretary of the Company and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance and the authorised representative of the Company under the Listing Rules.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that, with effect from 23 June 2020:

1. Mr. Ho Wai Kuen (“**Mr. Ho**”) was dismissed as Company Secretary of the Company and ceased to be an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) and the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Ho has confirmed that (a) he has no disagreement with the Board; and (b) there is no matter relating to his dismissal that needs to be brought to the attention of the shareholders of the Company; and

2. Mr. Li Wang Hing (“**Mr. Li**”) has been appointed as the Company Secretary of the Company and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance and the authorised representative of the Company under the Listing Rules.

Mr. Li holds a master degree of business administration from the University of Leicester in U.K. and a master degree of professional accounting from the Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and is also a qualified Chartered Secretary designated as fellow member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. At present, he is also the company secretary and authorised representative of China Environmental Technology Holdings Limited (Stock Code: 0646). Mr. Li has over 13 years of experience as a company secretary for listed companies. He is the Honorary Auditor of Hong Kong Seamen’s Union and the Council Member of Shipping Employees Union.

The Board would like to take this opportunity to thank Mr. Ho for his contribution to the Company during his tenure of offices and welcome Mr. Li on his new appointment.

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

Hong Kong, 24 June 2020

As at the date of this announcement, the Executive Directors are Mr. Li Sen, Mr. Jiang Senlin, Mr. Zhong Jinhua, Mr. Wei Jungqing and Mr. Gui Bin and Independent Non-executive Directors are Ms. Liu Yan, Mr. Li Jinyuan, Mr. Zhong Jian and Mr. Zhang Shouqiang.