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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)**

### **ANNUAL GENERAL MEETING HELD AS SCHEDULED**

Reference is made to the two announcements of Enviro Energy International Holdings Limited (the “**Company**”) dated 24 June 2020 in relation to the change of company secretary and authorized representative, and the adjournment and postponement of general meeting (collectively the “**Unauthorized Announcements**”). The Board would like to emphasize that the Unauthorized Announcements were made without the approval of the Board and the details containing therein are false and misleading. It is also noted that the additional directors named in the Unauthorized Announcements have never been appointed by the Board.

In particular, given the Company’s Notice of Annual General Meeting dated 29 April 2020 (the “**AGM Notice**”) has already been issued, the Board do not find any reason to adjourn or postpone the annual general meeting of the Company (“**AGM**”), and would like to reaffirm to the Company’s shareholders that the AGM will be convened at Room 1603–5, 16th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong at 15:00 on 26 June 2020 as provided in the AGM Notice, so as to ensure that the interests of the Company’s shareholders will not be adversely affected. All proxy forms that have been submitted to the Company shall remain valid. All corporate representatives and proxies remain valid to attend the AGM.

It has also come to the knowledge of the Board that, there is information published by the Shenzhen Futian People’s Procuratorate (深圳市福田區人民檢察院) indicating that Mr. Li Sen, executive director of the Company, is being criminally prosecuted at the said procuratorate (the “**Prosecution**”). In view of the potential risks that could arise from the Prosecution, the Board has convened a board meeting on 24 June 2020 to suspend the director duties of Mr. Li Sen indefinitely until further notice.

The trading of the Company will remained suspended pending further detailed clarification by the Board in relation to the Unauthorized Announcements and other related matters.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Jiang Senlin**  
*Executive Director*

Hong Kong, 26 June 2020

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