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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 IN RELATION TO THE ENFORCEMENT OF CHARGE OVER SHARES HELD BY THE SUBSTANTIAL SHAREHOLDER**

This announcement is made by Enviro Energy International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 2 November 2018 (the “**Announcement**”) in relation to the share charge (the “**Share Charge**”) entered into by Able Victory Enterprises Limited (“**Able Victory**”), a substantial shareholder of the Company directly wholly-owned by Mr. Li Sen (“**Mr. Li**”), the Chairman, Chief Executive Officer and Executive Director of the Company, in favour of Wonderland International Financial Holdings Limited (“**Wonderland**”) (the “**Share Chargee**”). Pursuant to the Share Charge, Able Victory had charged all of its shareholdings in the Company, being 2,207,485,423 ordinary shares (the “**Charged Shares**”) of the Company at the date of the Announcement (representing approximately 24.40% of the total issued share capital of the Company). After completion of the Company’s share consolidation (for details, please refer to the Company’s announcement dated 2 May 2019), the number of Charged Shares became 110,374,271 ordinary shares of the Company (representing approximately 24.40% of the total issued share capital of the Company).

The Company has been notified by Wonderland that, due to certain event(s) of default under the Share Charge, enforcement action (the “**Enforcement Action**”) has been taken by the Share Chargee over the Charged Shares, in accordance with the terms of the Share Charge. As a result, Able Victory no longer holds the Charged Shares and has ceased to be a controlling shareholder of the Company.

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

Hong Kong, 29 June 2020

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Gang (Chairman), Mr. Pan Lihui and Mr. Jiang Senlin and four Independent Non-executive Directors, namely Mr. Wu Jiwei, Mr. Li Jinyuan, Mr. Du Hongwei and Mr. Zhong Jian.*

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