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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)

**FURTHER ANNOUNCEMENT MADE PURSUANT TO
RULE 13.09 OF THE LISTING RULES**

This announcement is made by Enviro Energy International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 20 April 2020 (the “**Announcement**”) in relation to the alleged arbitration proceedings against the Subsidiaries arising from the suspected unauthorized transactions allegedly entered into by (i) Mr. Zhou Xuesheng, a former director of the Company; and (ii) the Subsidiaries. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to update the shareholders and potential investors of the Company with the latest developments of the case. On 8 July 2020, the PRC Court has granted a judgment in respect of the enforcement* (執行裁定書) which states that the enforcement of the arbitration award against the Subsidiaries issued by the arbitration tribunal has ceased to have effect.

Shareholders and potential investors of the Company are advised to invest cautiously and to be aware of the investment risks.

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

Hong Kong, 16 July 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.

** For identification purposes only*