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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Enviro Energy International Holdings Limited (the “**Company**”) dated 12 March 2021 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 31 March 2021 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Audited Results**”), and the announcement of the Company dated 29 March 2021 in relation to the delay in publication of the 2020 Audited Results.

### **POSTPONEMENT OF BOARD MEETING**

As the auditing process has been delayed, the Board meeting to be held on 31 March 2021 to consider and approve, among other matters, the publication of the 2020 Audited Results, will be postponed. As at the date of this announcement, the revised board meeting date is yet to be fixed, and the Company will continue to work with the auditors to complete the audit work as soon as practicable and will publish further announcement(s) to inform the shareholders of the Company of the date of the revised board meeting as and when appropriate.

By Order of the Board

**Enviro Energy International Holdings Limited**

**Li Gang**

*Chairman and Executive Director*

Hong Kong, 31 March 2021

*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 three Independent Non-executive Directors, namely Mr. See Tak Wah, Mr. Zhong Jian and Mr. Du Hongwei.*

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