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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)**

### **INSIDE INFORMATION REQUEST FOR SECOND REVIEW OF THE DECISION OF THE STOCK EXCHANGE ON RULE 13.24**

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

References are made to (i) the announcements of the Company dated 20 December 2020 and 7 January 2021 in relation to the decision of the Listing Division of the Stock Exchange on 18 December 2020, that the Company has failed to carry out a business with sufficient level of operations as required under Rule 13.24 of the Listing Rules to warrant the continued listing of its shares (the “**Decision**”); (ii) the announcement of the Company dated 15 January 2021 in relation to the request of review of the decision by the Listing Committee of the Stock Exchange pursuant to Rule 2B.06(1) and 2B.08(1) of the Listing Rules; and (iii) the announcement of the Company dated 18 May 2021 in relation to the decision by the Listing Committee of the Stock Exchange pursuant to Rule 2B.06(1) and 2B.08(1) of the Listing Rules in upholding the Decision (the “**LC Decision**”) (collectively, the “**Announcements**”). Capitalised terms used herein shall bear the same meanings as those defined in the Announcements unless otherwise stated.

#### **REQUEST FOR SECOND REVIEW OF THE STOCK EXCHANGE’S DECISION**

Under Rules 2B.06(2) and 2B.08(3) of the Listing Rules, the Company has the right to request for a review of the LC Decision by the Listing Review Committee (as defined in the Listing Rules) within 7 business days of receipt of the LC Decision. Having considered the LC Decision, the Company has on 27 May 2021 submitted a written request to the Listing Review Committee pursuant to Rule 2B.06(2) of the Listing Rules for reviewing of the LC Decision (the “**Second Review**”). The Listing Review Committee may endorse, modify or vary the LC Decision or make its own decision.

The Board hereby reminds the Shareholders and potential investors that the outcome of the Second Review is uncertain.

Should there be any material development of this matter, further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules. Shareholders and potential investors who have any queries about the implications of the LC Decision are advised to seek professional advice as they may consider appropriate.

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

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

Hong Kong, 27 May 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.*