

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Enviro En  Date Submitted 1 Februar		nergy International F ry 2018	Holdings Limit	ed	
I. Movements in Authorised Sh	nare Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>1102</u>	Descrip	tion: Ordinary S	Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding r	nonth	20,000,000,000	0.0025	50,000,000.00	
Increase/(decrease)		0		0	
Balance at close of the month		20,000,000,000	0.0025	50,000,000.00	
(2) Stock code : N/A	Descrip	tion:	N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

31/01/2018

Stock code:	Stock code : N/A Descrip		otion:	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of J	preceding 1	nonth			
Increase/(decrease)					
Balance at close of t	the month				
3. Other Classes of	Shares				
Stock code:	N/A	Descrip	otion :	N/A	
_					
_			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth	No. of other	(State	Authorised share capital
_	preceding r	nonth	No. of other	(State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordinar	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	9,047,844,141	N/A	N/A	N/A	
Increase/ (decrease) during the month		N/A	N/A	N/A_	
Balance at close of the month	9,047,844,141	N/A	N/A	<u>N/A</u>	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	nare Option Sc	enemes of the iss	suer)			
Particulars of share					No. of new	No. of new shares of
option scheme					shares of issuer	issuer which may be
including EGM					issued during the	issued pursuant thereto
approval date	Movement during the month				month pursuant	as at close of the month
(dd/mm/yyyy) and		Movement du	ing the month		thereto	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
Issuaute	Granicu	Excreised	Cancencu	Lapseu		
1. Exercise						
Price:						
HK\$0.5145						
(25/01/2002)						
(25/01/2003)						
ordinary shares	0	0	0	0	0	28,378,379
(Note 1)						
2. Exercise						
Price:						
HK\$0.5286						
-						
(25/01/2003)						
	0	0	0	0	0	106 622
ordinary shares	0	0	0	0	0	496,622
(Note 1)						
3. Exercise						
Price:						
HK\$0.3622						
(25/01/2003)						
ordinary shares	0	0	0	0	0	74,138,514
(Note 1)				<u> </u>		77,130,317
(INOIE I)						
l						
4. Exercise						
Price:						
HK\$0.3947						
(25/01/2003)						
ordinary shares	0	0	0	0	0	90,597,973
(Note 1)						
(11010 1)						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement de	uring the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
class of shares issuable	Granted	pursuant increto				
5. Exercise Price: HK\$0.3066  (12/05/2011) ordinary shares	0	0	0	0	0	69,314,190
(Note 1)  6. Exercise Price: HK\$0.1149  (12/05/2011) ordinary shares	0	0	0	0	0	1,064,189
(Note 1)						
Total funds raised duri options (State currency		rom exercise of		rdinary shares) ference shares) (Other class) N/A	N/A N/A N/A	

Warrants to Issue Shares of the Issuer which are to be Listed No. of new shares of No. of new shares of issuer which issuer issued may be is sued Curren during the pursuant thereto as cy of month at close of the Description of warrants nomin Nominal value at pursuant (Date of expiry al close of preceding Exercised during Nominal value at month thereto dd/mm/yyyy) value close of the month month the month 1. N/A \_\_\_\_ Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (*Note/1*) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) Class and description No. of new No. of new, shares of shares of issuer issued issuer which may be issued during the pursuant month thereto as at pursuant Currency of Amount at close Converted thereto close of the Amount at month amount of preceding during the close of the outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares/ issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) (Preference shares) (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	the month pursuant thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1		
Ordinary shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during the issuer which month pursuant may be thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency -Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) AGM approval date: (dd/mm/yyyy) Nil Nil Class of shares issuable \_\_ (*Note 1*) ( / / ) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		_		
5.	Scrip dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
			Class of shares				
6.	Repurchase of shares		repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
			Class of shares redeemed (Note 1)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
						1111	
			Class of shares issuable (Note 1)	:			
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
		Class of shares issuable				
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			Nil	Nil
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
			Ordinary s			
		(Pı	reference si		s) <u>N/A</u> s) <u>N/A</u>	-
			(Other	cias	5) 14/11	<u>-</u>
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(	1) <u>N/A</u>	A
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):	(2)	N/A	A
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to E):		N/A	A
(7	These figures should be the same as the relevant figure	es under II above ("Mover	ments in Is.	sued	Share Capital").,	)

Remarks (if any):
Submitted by: Cheng Sik Kong
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.