

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/03/2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Enviro Energy International Holdings Limited
Date Submitted	4 April 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1102</u> Descrip	tion : Ordinary S	Shares	
	No. of ordinary shares	Par value ( <i>HK\$</i> )	Authorised share capital (HK\$)
Balance at close of preceding month	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 : <u>N/A</u> Descrip	tion :	N/A	<u> </u>
(2) Stock code : <u>N/A</u> Descrip	tion : No. of ordinary shares	N/A Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary	Par value (State	Authorised share capital
	No. of ordinary	Par value (State	Authorised share capital

## 2. Preference Shares

Stock code :	N/A	Description :	N/A	<u> </u>
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding m	onth		
Increase/(decrease	)			
Balance at close of	f the month			

## 3. Other Classes of Shares

Stock code :	N/A	_Description :	N/A	Α
		No. of other classes of 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			

Total authorised share capital at the end of the month (*HK*\$) : **50,000,000.00** 

# II. Movements in Issued Share Capital

	No. of ordin	ary 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	<u>-</u>	N/A	N/A	N/A
Balance at close of the month	9,047,844,141	<u>N/A</u>	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under S	male Option Sc	nemes of the is:	suel)			
Particulars of share option scheme					No. of new shares of issuer	No. of new shares of issuer which may be
					issued pursuant thereto	
including EGM						
approval date		Movement du	ring the month			as at close of the month
(dd/mm/yyyy) and					thereto	
class of shares		<b>.</b>	<b>a</b> 11 1	- ·		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise						
Price:						
HK\$0.5145						
(25/01/2003)						
	0	0	0	0	0	00.070.070
ordinary shares	0	0	0	0	0	28,378,379
(Note 1)						
2. Exercise						
Price:						
HK\$0.5286						
Πιφ0.5200						
(25/01/2002)						
(25/01/2003)	_	_	_	_	_	
ordinary shares	0	0	0	0	0	496,622
(Note 1)						
3. Exercise						
Price:						
HK\$0.3622						
11K\$0.3022						
(25/01/2003)						
ordinary shares	0	0	0	2,837,838	0	71,300,676
(Note 1)						
4. Exercise						
Price:						
HK\$0.3947						
(25/01/2003)						
ordinary shares	0	0	0	2,837,838	0	87,760,135
(Note 1)						
(						

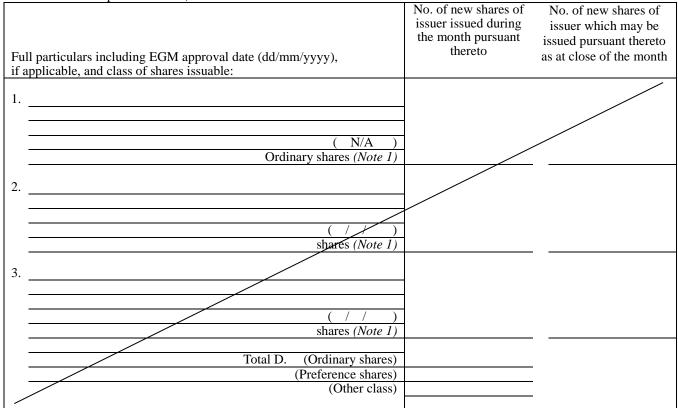
Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement du	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	Exercised	Cancelled	Lapsed		
5. Exercise Price: HK\$0.3066 (12/05/2011) ordinary shares (Note 1)	0	0	0	4,966,216	0	64,347,974
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	ng the month f	rom exercise of		rdinary shares) ference shares) (Other class)	N/A N/A N/A	
options (State currency				N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Curren cy of nomin al value	Nominal value at close of preceding month		Nominal value at close of 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
<u>1. N/A</u>					/	
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			 - -			
<u>2. N/A</u>						
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A						
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A			-			
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	/ 		 - -			
			(Prefere	ary shares) nce shares) Dther class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)
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Class and description					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Amount at close	Converted	Amount at	thereto	close of the
	amount	of preceding	during the	close of the	lileieto	month
	outstanding	month	month	month		monui
1.	outstanding	montin	month	month		
1.	-					
	-					
	_					
Stock code (if listed)					/	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.				/		
	-					
	-					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price			/			
EGM approval date		— /				
(if applicable)						
(dd/mm/yyyy)	( / / )	/				
3.	_					
	_					
	-					
	/	/				
Stock code (if listed)	/					
Class of shares						
issuable (Note 1)	/					
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	$\left( \left( \left( \right) \right) \right)$					
4.	/					
<del>··· /</del>	-					
/	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	,					
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin		N/A	
			(Prefere	nce shares)	N/A	
			(0	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)

		ssued Share Capital			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
	Type of Issue		Class of shares issuely			monui
			Class of shares issuable ( <i>Note 1</i> )			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	Nil	Nil
			Class of shares issuable ( <i>Note 1</i> )			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	Nil	Nil
			Class of shares issuable ( <i>Note 1</i> )			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(//)		
			AGM approval date: (dd/mm/yyyy)	(//)		
					<u> </u>	Nil
			Class of shares issuable (Note 1)			
4.	Bonus issue		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 at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —		( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						Nil	Nil
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
			Class of shares issuable (Note 1)	:			
8.	Consideration issue	At price : State	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 at close of the month
			Class of shares issuable ( <i>Note 1</i> )				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
			Class of shares issuable ( <i>Note 1</i> )				
10.	Other (Please specify)	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
		Total E. (Ordinary shares) $\frac{N/A}{N/A}$					_
	(Preference shares) $\frac{N/A}{(Other class)}$						-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	(2)	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by:	Cheng Sik Kong	
	Company Secretary or, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*