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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that, with effect from 25 October 2018:

1. Dr. Chiao Li resigned as the Independent Non-executive Director, Chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company.
2. Mr. Jiang Maolin has been appointed as the Independent Non-executive Director, Chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company.

1. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Dr. Chiao Li (“**Dr. Chiao**”) resigned as the Independent Non-executive Director, Chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 25 October 2018 due to his other business engagements which require more of his dedications. Dr. Chiao has confirmed that (i) he has no disagreement with the Board; and (ii) there is no matter which has to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Dr. Chiao for his valuable contributions to the Company during his tenure of directorship.

2. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Jiang Maolin (“**Mr. Jiang**”) has been appointed as an Independent Non-executive Director, Chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 25 October 2018.

Mr. Jiang, aged 53, has obtained a bachelor’s degree in Laws from The Manchester Metropolitan University and a master’s degree in Commerce in Professional Accounting from University of South Wales. He is currently a postgraduate student for doctoral degree in Civil and Commercial Laws from Renmin University of China.

Mr. Jiang is a certified public accountant of Hong Kong Institute of Certified Public Accountants, a chartered management accountant of The Chartered Institute of Management Accountants and a chartered global management accountant of The Chartered Institute of Management Accountants.

Mr. Jiang is currently the president of Qianhai Devin Capital Management (Shenzhen) Co. Ltd.* (前海德潤資本管理(深圳)有限公司) and the director of HK Devin Capital Management Limited, Tin Tin Capital Limited and Jinluo Capital Management Limited, respectively. Mr. Jiang specializes in the financial and capital market. He has previously worked for the Department of Prudential Supervision and Industry Restructuring of China Securities Regulatory Commission at China Securities Regulatory Commission and held various senior managerial positions at Haitong Asset Management (HK) Limited, Haitong International Management Services Co. Ltd and CCB International Asset Management Limited respectively. Mr. Jiang was also a chairman at Yuexiu Securities Holdings Co. Ltd.* (越秀證券控股有限公司). Mr. Jiang is currently a responsible officer for type 9 (asset management) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) of Jinluo Capital Management Limited (金洛資本管理有限公司), which is a licensed corporation to carry on type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO.

Save as disclosed above, Mr. Jiang has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement, Mr. Jiang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Jiang (i) does not hold any other positions in the Company or its subsidiaries; and (ii) does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Jiang entered into a letter of appointment with the Company, pursuant to which he has been appointed as an Independent Non-executive Director for a term of twelve-month period which, subject to the re-appointment of Mr. Jiang by the shareholders of the Company at the forthcoming annual general meeting, which automatically renews for successive twelve month periods unless terminated by either party by two months' written notice prior to the expiry of the term. The directorship of Mr. Jiang will be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company. Under the appointment letter of Mr. Jiang, he is entitled to a director's fee of HK\$270,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on Mr. Jiang's qualifications and experience, his level of responsibilities undertaken and the prevailing market conditions. The director's fee of Mr. Jiang will be subject to annual review by the Remuneration Committee and the Board.

Mr. Jiang confirmed that, save as disclosed above, there is no other information concerning his appointment, which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Jiang for joining the Board.

By Order of the Board
Enviro Energy International Holdings Limited
Li Sen

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 October 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Sen (Chairman and Chief Executive Officer), Mr. Zhou Xuesheng and Mr. Wei Junqing and three Independent Non-executive Directors, namely Mr. Wen Guangwei, Dr. Hou Chaohui and Mr. Jiang Maolin.

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