

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

Monthly Return of Equity Issuer on Movements in Securities

Го: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Enviro Energy International Holdings Limited 1 November 2018					
I. Movements in Authorised Sha	are 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 m	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 Descript		tion:	N/A	_	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	onth				
Increase/(decrease)	-		-		
Balance at close of the month					

31/10/2018

Stock code :	N/A	_Descript	ion:	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding n	nonth _			
Increase/(decrease)		-			
Balance at close of	the month	-			
3. Other Classes of	Shares				
Stock code :	N/A	Descript	ion:	N/A	<u> </u>
			No. of other	Par value (State	Authorised share capital
			classes of shares	currency)	(State currency)
Balance at close of	preceding n	nonth _	classes of shares	currency)	(State currency)
Balance at close of Increase/(decrease)	preceding n	nonth -	classes of shares	currency)	(State currency)

II. Movements in Issued Share Capital

	No. of ordir	nary 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	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share					No. of new	No. of new shares of
option scheme					shares of issuer	issuer which may be
including EGM						issued pursuant thereto
approval date		Movement du	ring the month		month pursuant	as at close of the month
(dd/mm/yyyy) and					thereto	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.5						
1. Exercise						
Price:						
HK\$0.5145						
(25/01/2003)						
ordinary shares	0	0	0	0	0	28,378,379
(<i>Note 1</i>)						
2. Exercise						
Price:						
HK\$0.5286						
(25/01/2003)						
ordinary shares	0	0	0	0	0	496,622
(Note 1)				0		490,022
(Note 1)						
2 Evansias						
3. Exercise						
Price:						
HK\$0.3622						
-						
(25/01/2003)						
ordinary shares	0	0	0	0	0	71,300,676
(Note 1)						
4. Exercise						
Price:						
HK\$0.3947						
(25/01/2003)						
ordinary shares	0	0	0	0	0	87,760,135
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement du	ring 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	pursuant increto	
5. Exercise Price: HK\$0.3066 (12/05/2011) ordinary shares	0	0	0	0	0	64,347,974
(Note 1) 6. Exercise Price: HK\$0.1149 (12/05/2011)						
ordinary shares (Note 1)	0	0	0	0	0	1,064,189
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 No. of new shares shares of of issuer which issuer issued Curren may be issued during the pursuant thereto as cy of month at close of the Description of warrants nomin Nominal value at pursuant month (Date of expiry al close of preceding Exercised during Nominal value at thereto dd/mm/yyyy) value month the month close of 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) 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) N/A 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 which issuer issued may be issued during the pursuant month thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto month of preceding during the close of the amount 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) N/A (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)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1.		
Ordinary shares (Note 1)		
2		
shares (Note 1)		
3.		
3		
shares (Note 1)		
Shales (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 may be month pursuant 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 Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Nil Nil

Class of shares issuable (Note 1) State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Class of shares repurchased (Note 1) Cancellation date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) Nil	close of the month
Scrip dividend At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Nil	
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Class of shares ————————————————————————————————————	
Class of shares repurchased (Note 1) 6. Repurchase of shares (///) shares Cancellation date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Nil	
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil	il Nil
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil	
(dd/mm/yyyy) Nil	
	il Nil
Class of shares ———— redeemed (Note 1)	
7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy)	
EGM approval date: (/ /) (dd/mm/yyyy)	
Nil	il 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	ii Niii
NII	il Nil

					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as a close of the
	Type of Issue					month
		Class of shares issuable (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issuable (Note 1)	e			
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			
		(P	reference s (Other		s) <u>N/A</u> s) <u>N/A</u>	- -
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	E):	(1) N/A	A
То	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(2)	N/A	A
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to E):		N/A	A
(T	These figures should be the same as the relevant figur	res under II above ("Move	ments in Is	sued	Share Capital").)

Remarks (if any):
Submitted by: Tsang Shu Kei
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.