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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 CHARGE OF SHARES HELD BY SUBSTANTIAL SHAREHOLDER**

This announcement is made by Enviro Energy International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that on 2 November 2018, Able Victory Enterprises Limited (“**Able Victory**”), a substantial shareholder of the Company directly wholly-owned by Mr. Li Sen (“**Mr. Li**”), the Chairman, Chief Executive Officer and Executive Director of the Company, has informed the Company that it had entered into a share charge (the “**Share Charge**”) in favour of Wonderland International Financial Holdings Limited (“**Wonderland**”) and an individual independent third party to the Company (collectively referred to as the “**Share Chargees**”), pursuant to which Able Victory has charged all of its shareholdings in the Company, being 2,207,485,423 ordinary shares (the “**Charged Shares**”) of the Company (representing approximately 24.40% of the total issued share capital of the Company), in favour of the Share Chargees.

As advised by Able Victory, Wonderland directly wholly owned a company incorporated in Cayman Islands, which is the asset manager of Hua Shang Consumer Premium Selection Investment Fund (“**Hua Shang**”), another substantial shareholder of the Company. As at the date of this announcement, Hua Shang is holding 1,507,900,000 ordinary shares of the Company, representing approximately 16.67% of the total issued share capital of the Company.

As at the date of this announcement, the Charged Shares represent 24.40% of the issued share capital of the Company. The entering of the Share Charge by Able Victory does not fall within the scope of Rule 13.17 of the Listing Rules.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Zhou Xuesheng**  
*Executive Director*

Hong Kong, 2 November 2018

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Sen (Chairman, Chief Executive Officer and Executive Director), 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.*