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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)

### **RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER AND RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

The Board hereby announces that, in order to ensure the balance of work for the management of the board and the day-to-day management of business of the Group, with effect from 27 November 2018:

1. Mr. Li Sen, an Executive Director, Co-Chief Executive Officer and the Chairman, resigned as Co-Chief Executive Officer of the Company.
2. Mr. Zhou Xuesheng, an Executive Director and Co-Chief Executive Officer, has been re-designated from Co-Chief Executive Officer to Chief Executive Officer of the Company.

### **RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER AND RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

The Board of Directors (the “**Board**”) of Enviro Energy International Holdings Limited (“the **Company**”) hereby announces that, in order to ensure the balance of work for the management of the board and the day-to-day management of business of the Company and its subsidiaries (collectively the “**Group**”), (i) Mr. Li Sen (“**Mr. Li**”), an Executive Director, Co-Chief Executive Officer and the Chairman, resigned as Co-Chief Executive Officer of the Company; and (ii) Mr. Zhou Xuesheng (“**Mr. Zhou**”), an Executive Director and Co-Chief Executive Officer, has been re-designated from Co-Chief Executive Officer to Chief Executive Officer of the Company with effect from 27 November 2018. Mr. Li 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 as Co-Chief Executive Officer of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li for his valuable contributions to the Company during his tenure of Chief Executive Officer and Co-Chief Executive Officer.

The biographical details of Mr. Zhou is set out below:

**Mr. Zhou**

Mr. Zhou, aged 55, was appointed as an Executive Director of the Company in November 2017 and he was appointed as Co-Chief Executive Officer of the Company on 9 November 2018. He holds a bachelor's degree in economics from Heilongjiang University in the People's Republic of China ("PRC"). As a standing council member of Shenzhen Association of Trade in Services (深圳市服務貿易協會) since August 2013, he has senior executive managerial experience in a number of large and medium-size enterprises in the PRC. Mr. Zhou was accredited as an economist by the Department of Personnel of Heilongjiang Province\* (黑龍江省人事廳) in 1991, and he was approved by the Bureau of Personnel of Shenzhen Municipality\* (深圳市人事局) and obtained a certificate from the Department of Personnel of Guangdong Province\* (廣東省人事廳) in 2001 certifying that he was qualified as an economist. Mr. Zhou is a vice president of Shenzhen City Oriental Ginza Group Company Limited\* (深圳市東方銀座集團有限公司), a company established in the PRC which is principally engaged in, among other things, real estate development, hotel management and property management in the PRC.

Save as holding his directorship in the Group, Mr. Zhou 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. Zhou does not have any interests in the Shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Except for the above changes, there will not be any alteration of the terms of the employment conditions between Mr. Zhou and the Company. The remuneration of Mr. Zhou will be subject to annual review by the Remuneration Committee and the Board.

Mr. Zhou confirmed that (i) there is no other information which is disclosable 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 (ii) there are no other matters that need to be brought to the attention of the Shareholders.

The Board wishes to express its warm welcome to Mr. Zhou for taking up the position of Chief Executive Officer of the Company.

\* *For identification purposes only*

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Wei Junqing**  
*Executive Director*

Hong Kong, 27 November 2018

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