

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/12/2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Enviro Energy International Holdings Limited
Date Submitted	2 January 2019

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	
(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	Descriptio	Description :		Α
		Ν	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding n	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 n	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		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)

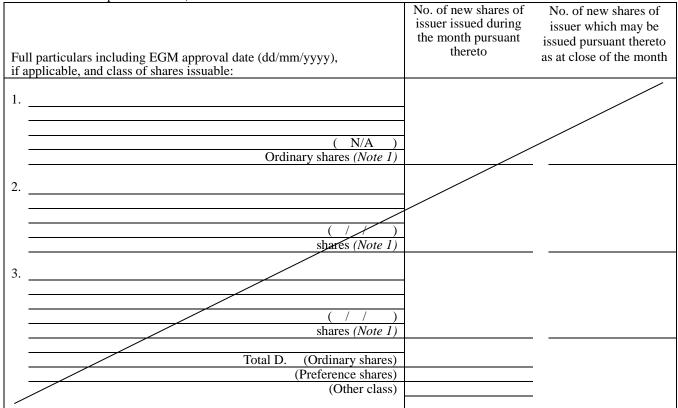
	mare Option Se	chemes of the Is	suel)			
Particulars of share					No. of new	No. of new shares of
option scheme				shares of issuer	issuer which may be	
including EGM					issued pursuant thereto	
approval date		Movement du	ring the month		month pursuant	as at close of the month
(dd/mm/yyyy) and					thereto	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise						
Price:						
HK\$0.5145						
(25/01/2003)						
ordinary shares	0	0	0	0	0	28,378,379
	0	0	0	0	0	28,378,379
(Note 1)						
2. Exercise						
Price:						
HK\$0.5286						
<u> </u>						
(25/01/2003)						
ordinary shares	0	0	0	0	0	496,622
(Note 1)						
3. Exercise						
Price:						
HK\$0.3622						
(25/01/2003)						
ordinary shares	0	0	0	0	0	71,300,676
	0	0	0	0	0	/1,500,070
(Note 1)						
4. Exercise						
Price:						
HK\$0.3947						
(25/01/2002)						
(25/01/2003)		-	-	_	_	
ordinary shares	0	0	0	0	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	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		
5. Exercise Price: HK\$0.3066 (12/05/2011) ordinary shares (Note 1)	0	0	0	0	0	64,347,974
(Note 1) <u>6. Exercise</u> <u>Price:</u> <u>HK\$0.1149</u> (12/05/2011)					â	
ordinary shares (Note 1)	0	0	0	0	0	1,064,189
Total funds raised durin options (State currency		rom exercise of		rdinary shares) ference shares) (Other class) N/A	N/A N/A 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 in Class and description			,		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	thereto	close of the month
<u>1.</u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					/	
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(//)		/			
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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable)	/					
(dd/mm/yyyy) <u>4.</u>	 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)	N/A N/A 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 issuable			
			(Note 1)			
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 (Note 1)			
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	(//)		
			AGM approval date: (dd/mm/yyyy)	(//)		
					Nil	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 —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			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)	(/ /)	N71	NT'1
						<u>Nil</u>	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 (<i>Note 1</i>)	:			
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	<u>Nil</u>
			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
				Ordinary s			<u> </u>
			(Pro	eference s (Other		es) <u>N/A</u> ss) N/A	-
							-

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: Tsang Shu Kei
Title:Company Secretary(Director, 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.*