

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/10/2019		
To : Hong Kong Exchanges	and Clea	aring Limited		
Name of Issuer	Enviro E	Energy International F	Holdings Limit	ted
Date Submitted	1 Novem	nber 2019		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 1102	Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	1,000,000,000	0.05	50,000,000.00
Increase/(decrease)		0		0
Balance at close of the mon	th	1,000,000,000	0.05	50,000,000.00
(2) Stock code : N/A	Descrip	otion :	N/A	Λ
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares			
Stock code : N/A Descrip	tion :	N/A	Α
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :	N/A	<u> </u>
	No. of other classes of shares	(State	
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e (HK\$):	nd of the month	5	50,000,000.00

II. Movements in Issued Share Capital

No. of ordinary	shares	No of preference	No. of other
(1)	(2)	shares	classes of shares
452,392,207.05	N/A	N/A	N/A
0	N/A	N/A	N/A
452,392.207.05	N/A	N/A	N/A
	(1) 452,392,207.05 0	452,392,207.05 N/A 0 N/A	(1) (2) shares 452,392,207.05 N/A N/A 0 N/A N/A

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	<u></u>	Movement duri	ng the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
ioodabic	Crantea	Excroised	Cariociica	Еироси	-	
1. Exercise						
Price:						
HK\$10.572						
<u> 11K\$10.572</u>						
(25/01/2003)						
ordinary shares	0	0	0	(24,831.10)	0	0
(Note 1)				(24,631.10)		
(Note 1)						
2. Exercise						
Price:						
HK\$7.244						
(25/01/2002)						
(25/01/2003)	0	0	0	0	0	2.5.5.022.00
ordinary shares	0	0	0	0	0	3,565,033.80
(Note 1)						
2.5						
3. Exercise						
Price:						
HK\$7.894						
(25/01/2003)						
ordinary shares	0	0	0	0	0	4,388,006.75
(Note 1)						

Share Options (und	ier Share Opt	tion Schemes of	of the Issuer)			
Particulars of share option					issuer issued during	No. of new shares of issuer which may be
scheme including EGM	_				the month pursuant thereto	issued pursuant thereto as at close of
approval date	Γ	Movement duri	ng the month		-	the month
(dd/mm/yyyy) and						aro monar
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed	_	
4. Exercise						
Price:						
HK\$6.132						
(12/05/2011)						
ordinary shares	0	0	0	0	0	3,217,398.70
(Note 1)						
5. Exercise						
Price:						
HK\$2.298						
· · · · · · · · · · · · · · · · · · ·						
(12/05/2011)						
ordinary shares	0	0	0	0	0	53,209.45
(Note 1)						
		Tota	IA. (Ordina	ry shares)	N/A	
				ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised of		nth from exerc	ise	NT/A		
of options (State cu	irrency)			N/A		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				,
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the 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
1.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	1				
2.	(/ /)				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /					
3.						
						_
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))				
4.	/					
(/ /) /						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	. (Ordina	ary shares)	N/A	
			`	ce shares)	N/A	- -
			(C	other class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
1.	<u> </u>					
	_					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
<u>2</u> .	<u> </u>		/	,		
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		/	,			
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	/				
3.	<u> </u>					
	_ /	,				
Stock code (if listed)	/-					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	/(/ /)					
4.	<u>/</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		T	otal C. (Ordina	ary shares)	N/A	_
			(Preferen	ce shares)	N/A	_
			(O	ther class)	N/A	
1/			`	, <u> </u>		=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares)

(Other class)

Ot	her Movements	in Issued Sha	are 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							ПОПШ
				Class of shares - issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
				EGM approval date: (dd/mm/yyyy)	/ /)		
							Nil	Nil
				Class of shares - issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
				EGM approval date: (dd/mm/yyyy)	/ /)		
							<u>Nil</u>	Nil
				Class of shares - issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
				EGM approval date: (dd/mm/yyyy)	/ /)		
							<u>Nil</u>	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 leave						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							monun
				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)	(/ /)	N'1	NY 1
							<u>Nil</u>	Nil
6.	Repurchase of shares			repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>Nil</u>	Nil Nil
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							Nil	Nil
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		•
							<u>Nil</u>	<u>Nil</u>

Type of	Issue						No. of new shares of issuer issued during the month pursuant thereto	shar issuer may issi purs therete close	of new ees of which y be ued suant o as at of the onth
			Class of shatissuable (Note 1)	ares —					
9. Capital reorgar			Issue and allotmen date : (dd/mm/yyyy		/ /)			
			EGM approval date (dd/mm/yyyy)	e: (/ /)			
							Nil		Nil
			Class of sha	ares _					
10. Other (Please	e specify) At price :	State currency	Issue and allotmen date : (dd/mm/yyyy		/ /)			
			EGM approval date (dd/mm/yyyy)	e: (/ /)	Nil		Nil
			To	otal E.	(Ord				
			(F	Prefere		ares) ares)		_	
			,		Other c			_	
Total incre	ease / (decrease) in o	ordinary shares duri	ing the month (i.e. To	otal of A	to E):	(1)	N/A	
						(2			
	ease / (decrease) in p		,			•	-	N/A	
Total incre	ease / (decrease) in o	other classes of sha	ares during the mont	h (i.e. T	otal of	A to		N/A	
	ures should be the s	same as the relevar	nt figures under II ab	ove ("M	loveme	ents	in Issued S	hare	
IV. Confirr	nations								

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Submit	tted 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. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.