

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/05/2020					
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer	Enviro E	nergy International H	Holdings Limi	ted			
Date Submitted	2 June 20	20					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>1102</u>	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	tion :	N/A	<u> </u>			
		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/ADescript	ion :	N/A	<u> </u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :N/ADescript	ion :	N/A	<u> </u>
	No. of other classes of		
	shares	,	capital (State currency)
Balance at close of preceding month _	shares	currency)	•
Balance at close of preceding month _ Increase/(decrease)	shares	currency)	•
	shares	currency)	•

II. Movements in Issued Share Capital

	No. of ordinary	y shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding				
month Increase/ (decrease) during	452,392,207.05	N/A	N/A	N/A
the month	0	N/A	N/A	N/A
Balance at close of the month	452,392,207.05	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM		Movement du	ring the month		thereto	thereto as at close of
approval date (dd/mm/yyyy) and						the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price: HK\$7.894						
(25/01/2003)						
ordinary shares	0	0	0	0	0	4,388,006.75
(Note 1)						
2. Exercise Price: HK\$6.132						
(12/05/2011)						
ordinary shares	0	0	0	0	0	3,217,398.70
$\frac{\text{Ordinary shares}}{\text{(Note 1)}}$				<u> </u>		3,217,370.70
3. Exercise Price: HK\$2.298						
(12/05/2011)						
ordinary shares	0	0	0	0	0	53,209.45
(Note 1)						

Particulars of share option scheme	aci chare opi	ion concines (51 tile 133uci)		issuer issued during the month pursuant	
including EGM approval date (dd/mm/yyyy) and	1	Movement duri	ng the month		thereto	thereto as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed	_	
						-
		Tota	ıl A. (Ordina	rv shares)	N/A	
		1018		ce shares)		
			Ot	her class)	$\frac{N/A}{N/A}$	
Total funds raised of	during the mo	nth from exerc				
of options (State cu				N/A		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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
Subscription price EGM approval date (if applicable)						
				, 		
Cubacrintian price	(/ /					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(11					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total B	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	into Shares of th	e Issuer whicl	n 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.						
	_					
Stock code (if listed)					/	-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
2.			/			
	_					
	<u> </u>					
Otrological (EU. A. J.)						
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	/(/ /)					
4.	<u> </u>					
	_					
	_					
Stock code (if listed)						'-
Class of shares						
issuable (<i>Note 1)</i> Subscription price						
EGM approval date						
(if ap∕plicable)	,					
(dd/mm/yyyy)	(/ /)				NT/ 4	
		Т	otal C. (Ordina		N/A N/A	_
			•	ce shares) ther class)	N/A N/A	-
/			(U	ci 01455)	1 V / <i>F</i> 1	_

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 pursuant thereto issued pursuant 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) 2. shares (Note 1) 3. shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)

Ot	her Movements	in Issued Sha	are Capital					
	Turn of laws						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							monu
				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)	(/ /)		
				(dd/iiii/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 shows				
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM 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

Class of shares State State State Class of shares State State		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
State currency		Type of issue		Class of shares					
Class of shares				-					
Class of shares repurchased (Note 1) Nil Nil	5.	Scrip dividend	At price :		(/ /)		
Class of shares					(/ /)	Nil	Nil
Cancellation date : (/ /)								NII	NII
Class of shares									
Class of shares 7. Redemption of shares 8. Consideration issue At price : State currency State currency Class of shares State currency State curr	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares				EGM approval date: (dd/mm/yyyy)	(/ /)		
7. Redemption of shares								Nil	Nil
shares									
(dd/mm/yyyy) Nil Nil Nil Nil Class of shares issuable (Note 1) 8. Consideration issue At price: State currency lssue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	7.				(/ /)		
Class of shares issuable (Note 1) 8. Consideration at price: State currency lssue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	NU	NI'I
issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								N11	NII
issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					_				
(dd/mm/yyyy)	8.		At price :		(/ /)		
<u> </u>				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)			
9. Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))		
	EGM approval date: (/ / (dd/mm/yyyy))	Nil	_ Nil
	Class of sharesissuable (Note 1)			
10. Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
	EGM approval date: (/ / (dd/mm/yyyy))	Nil	Nil
	Total E. (Ord	inary	,	
		ares)		-
	(Preference sh (Other c	,		_
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1))	N/A
		(2)		
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to	E):		N/A
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of	A to		N/A
(These figures should be the same as the relevan Capital").)	nt figures under II above ("Moveme	ents i	n Issued Si	hare

IV. Confirmations

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 securi	rities of each class are in all respects identical (Note 3);						
(v)	filed with the	its required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be e Registrar of Companies have been duly filed and that compliance has been made with equirements;						
(vi)		itive documents of title have been delivered/are ready to be delivered/are being prepared delivered in accordance with the terms of issue;						
(vii)	to have been	has taken place of the purchase by the issuer of all property shown in the listing document in purchased or agreed to be purchased by it and the purchase consideration for all such is been duly satisfied; and						
(viii)	(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.							
Remark	ks (if any):							
Submitt	ted by:	Ho Wai Kuen						
itle:		Company Secretary						
	(Director, Se	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.