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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)**

### **(1) CLARIFICATION ANNOUNCEMENT (2) RESUMPTION OF TRADING**

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

References are made to (i) the two announcements of the Company dated 24 June 2020 in relation to the change of company secretary and authorized representative, and the adjournment and postponement of the AGM (collectively the “**Unauthorized Announcements**”); (ii) the announcement of the Company dated 26 June 2020 in relation to the AGM being held as scheduled on even date (the “**26 June Second Announcement**”); and (iii) the announcement of the Company dated 29 June 2020 in relation to the enforcement of charge over shares held by a substantial shareholder of the Company (collectively the “**Announcements**”). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements unless the context otherwise requires.

### **FURTHER CLARIFICATION REGARDING THE UNAUTHORIZED ANNOUNCEMENTS**

In view of the possible confusion that could be caused to the Company’s shareholders and the public by the matters leading up and subsequent to the Unauthorized Announcements and/or the AGM, the Board wishes to make the following clarifications as follows.

Prior to the publication of the Unauthorized Announcements, Mr. Li Sen attempted to convene a Board meeting on 23 June 2020. However, Mr. Li Sen did not provide the Board with proper notice of such meeting in accordance with the Company's articles of association. As such, the alleged communication among Mr. Li Sen, Mr. Zhong Jinhua and Mr. Li Jinyuan on 23 June 2020 (the "**Communication**") did not constitute a valid Board meeting and therefore no resolutions could have been passed therein. The matters set out in the Unauthorized Announcements, including the dismissal of Mr. Ho as Company Secretary and authorised representative of the Company, the appointment of Mr. Li Wang Hing in the stead of Mr. Ho for the said roles of the Company, the adjournment and postponement of the AGM, and the inclusion of three individuals (namely Mr. Wei Jungqing, Mr. Gui Bin and Mr. Zhang Shouqiang) set out therein as new directors of the Company, all of which were allegedly discussed during the Communication, were not supported by valid resolutions of the Board.

### **CLARIFICATION OF THE COMPANY'S AUTHORIZED REPRESENTATIVE**

As the Unauthorized Announcements are invalid, Mr. Ho remains as Company Secretary of the Company and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance and the authorized representative of the Company under the Listing Rules.

### **THE BOARD'S ASSESSMENT ON THE EFFECTIVENESS OF THE COMPANY'S INTERNAL CONTROL AND RISK MANAGEMENT SYSTEMS FOR THE DISSEMINATION OF COMPANY'S INFORMATION IN LIGHT OF THE ABOVE INCIDENTS**

The Board is confident that the Company's internal control and risk management systems for dissemination of the Company's information remain effective despite the events that took place between 23 to 26 June 2020 as stated above, which were essentially due to misunderstanding and/or miscommunication between Mr. Li Sen and Mr. Li Wang Hing but did not involve the rest of the Board. In any case, the Board took immediate actions to remedy such misunderstanding/miscommunication, which included without limitation contacting the Stock Exchange, publishing clarification announcements and halting the trade in the Company's shares, with the overarching intention to eliminate and mitigate any possible adverse effects to the market.

The public can be rest assured that the Company will ensure that all future Board meetings are conducted and announcements are made in accordance with the applicable articles of the Company and other relevant laws and regulations, such that similar incidents will not occur again.

### **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:01 a.m. on 26 June 2020. The Board confirmed that save as disclosed in this announcement, no other material information relating to the Unauthorized Announcements needs to be disclosed. The Company has made an application to the Stock Exchange for the resumption of trading in the shares on the Stock Exchange with effect from 9:00 a.m. on 14 July 2020.

The Board would like to take this opportunity to express its gratitude to its shareholders for their support during the trading halt.

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Li Gang**  
*Chairman and Executive Director*

Hong Kong, 13 July 2020

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Gang (Chairman), Mr. Pan Lihui and Mr. Jiang Senlin and four Independent Non-executive Directors, namely Mr. Wu Jiwei, Mr. Li Jinyuan, Mr. Du Hongwei and Mr. Zhong Jian.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*