# HKEX 香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :

31/08/2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Enviro Energy International Holdings Limited
Date Submitted	3 September 2020

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>1102</u> Description : <u>Ordinary Shares</u>						
	No. of ordinary shares		capital			
Balance at close of preceding month	1,000,000,000	0.05	50,000,000.00			
Increase/(decrease)	0		0			
Balance at close of the month	1,000,000,000	0.05	50,000,000.00			
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	A			
	No. of ordinary shares	Par value (State currency)	capital			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

#### 2. Preference Shares

Stock code :	N/A	Descript	ion :	N/A	A
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of precedir	ng month			
Increase/(decreas	se)	-			
Balance at close o	of the mon	ith _			

## 3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ig month			
Increase/(decreas	e)	_			
Balance at close c	of the mon	th			

Total authorised share capital at the end of the month (*HK*\$) :

50,000,000.00

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)		classes of shares
Balance at close of preceding				
month	452,392,207.05	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
	0	10/11	11/11	11/11
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	ler Share Op	tion Schemes of	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					_	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise Price: HK\$6.132					_	
(12/05/2011)						
ordinary shares	0	0	0	0	0	3,217,398.70
(Note 1)						
2. Exercise Price: HK\$2.298						
(12/05/2011)						
ordinary shares	0	0	0	0	0	53,209.45
(Note 1)						
		<u> </u>				
(Note 1)						

Perticulars of No. of new shares of new shar	Share Options (und	er Share Opt	ion Schemes o	of the Issuer)			
scheme       the month pursuant         including EGM       Movement during the month         approval date       Granted         issuable       Granted         Exercised       Cancelled         Lapsed	Particulars of						
Including EGM Movement during the month thereto as at close of the month (dd/mm/yyy) and class of shares issuable Granted Exercised Cancelled Lapsed							
approval date       intermeteric dating are month         (dd/mm/yyy) and       class of shares         issuable       Granted       Exercised         Cancelled       Lapsed						the month pursuant	issued pursuant
approval date       the month         class of shares       issuable         issuable       Granted       Exercised       Cancelled       Lapsed		Ν	Novement duri	ng the month		thereto	
class of shares       Granted       Exercised       Cancelled       Lapsed				0		_	the month
issuable       Granted       Exercised       Cancelled       Lapsed							
Image: Second state of the month from exercise		- ·					
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise	issuable	Granted	Exercised	Cancelled	Lapsed	_	
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise							
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(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise			<b>–</b> 2				
(Other class) N/A Total funds raised during the month from exercise			Iota				
Total funds raised during the month from exercise							
					her class)	N/A	
of options (State currency) N/A			nth from exerci	se			
	or options (State cu	rrency)			N/A		

Warrants to Issue Shares of the	lssuer 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
( / / ) Stock code (if listed) Class of shares issuable (Note 1) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.		)				
( / / )						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	-
			(O	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h 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 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.</u>						
Stock code (if listed) Class of shares issuable (Note 1) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina	any charge)	N/A	
				ce shares)	N/A N/A	_
			•	ther class)	N/A	-
/						

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	r which are to be Liste	əd, including
Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1		
shares (Note 1)		
2.		
Z		
shares (Note 1)		
silales (Note 1)		
3.		
J		
shares (Note 1)		
Total D (Ordinary abaras)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
	1	

Otl	ner Movements	in Issued Sha	are Capital				No. of new	No. of new
							shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue							month
				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)	( / /	)	N7'1	N7/1
							Nil	Nil
				Class of shares issuable (Note 1)				
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	lssue 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)	( / /	)	NT:1	NT:1
							Nil	Nil

S. Scrip dividend At price:       State currency       Issue and allotment date: (d/mm/yyyy)       (///)         S. Scrip dividend At price:       State currency       Issue and allotment date: (d/mm/yyyy)       (///)         EGM approval date:       (///)       Nil       Nil         6. Repurchase of shares       Class of shares repurchased (Note 1)		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
5. Scrip dividend At price : State currency       Issue and allotment date : (/ / )       (/ / )         EGM approval date: (/ / )       Nil       Nil         6. Repurchase of shares       Class of shares repurchased (Note 1)       Nil       Nil         6. Repurchase of shares       Cancellation date : (/ / )       Nil       Nil         7. Redemption of shares       Class of shares redeemed (Note 1)       Nil       Nil         7. Redemption of shares       Class of shares redeemed (Note 1)       Nil       Nil         8. Consideration At price : State issue       Class of shares currency       Issue and allotment ( / / )       Nil         8. Consideration At price : State issue       State currency       Issue and allotment ( / / )       Nil       Nil         8. Consideration At price : State issue       Issue and allotment ( / / )       Issue and allotment ( / / )       Nil       Nil				Class of shares				
5. Schp dividend       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)				issuable (Note 1)	, , ,			
Class of shares repurchased (Note 1)         Class of shares frepurchased (Note 1)         Cancellation date:         Class of shares         Cancellation date:         (d/mm/yyyy)         EGM approval date:         (d/mm/yyyy)         Nil	5.	Scrip dividend	At price :		( / /	)		
Class of shares repurchased (Note 1)         Cancellation date :       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         Nil       Nil       Nil         Redemption of shares       Class of shares redeemed (Note 1)       Nil         Redemption of shares       Class of shares redeemed (Note 1)       Nil         Redemption of shares       Class of shares redeemed (Note 1)       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Redemption date :       ( / / )       Nil       Nil         Stares       Class of shares issuable (Note 1)       EGM approval date:       Stare         8. Consideration At price :       State currency       Issue and allotment ( / / )       Gd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)	NH	NI:1
6. Repurchase of shares       Cancellation date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       Nil         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Class of shares redeemed (Note 1)         8. Consideration at price :       State currency         8. Consideration issue       At price :       State currency         8. Consideration at price :       State currency       Issue and allotment ( / / ) (dd/mm/yyyy)         8. Consideration at price :       State currency       Issue and allotment ( / / ) (dd/mm/yyyy)								
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)								
Class of shares	6.				( / /	)		
7. Redemption of shares       Class of shares					( / /	)	N:1	NT:1
7. Redemption of shares       redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       Nil         8. Consideration issue       At price : State currency         Issue and allotment ( / / ) (dd/mm/yyyy)       Issue and allotment ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)								
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       Nil         EGM approval date:       ( / / )         (dd/mm/yyyy)       Nil         Nil       Nil         8. Consideration issue       State currency         Issue and allotment issue       ( / / )         EGM approval date:       ( / / )         EGM approval date:       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:								
Nil       Nil         State       Issue and allotment         Issue and allotment       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       Issue	7.				( / /	)		
8. Consideration issue       State currency       Class of shares				EGM approval date: (dd/mm/yyyy)	( / /	)	N:1	N7:1
<pre>suble (Note 1) 8. Consideration At price : State currency</pre>								
issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.		At price :		( / /	)		
<u>Nil</u> Nil				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>Nil</u>	Nil

Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u>		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
reorganisation $date : (dd/mm/yyyy)$ EGM approval date: $( / / )$ $(dd/mm/yyyy)$ $\frac{Nil}{(dd/mm/yyyy)}$ $\frac{Nil}{(dd/mm/yyyy)}$ 10. Other $(Please specify) At price : State currency$						
10. Other (Please specify)       At price :       State currency       Class of shares	9.					
10. Other (Please specify)       At price :       State currency       Class of shares						
10. Other (Please specify) At price : State currency					<u>Nıl</u>	<u>Nıl</u>
(Please specify) At price : currency Issue and allotment ( / / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) Nil NILN NILN NIL NILN NIL	10.	Other (Please specify) At price :				
Image: Construction of the construction     Nil     Nil       Nil     Nil     Nil       Total E.     (Ordinary shares)     N/A       (Preference shares)     N/A						
(Preference shares) <u>N/A</u>					Nil	Nil
(Preference shares) N/A						
				(Preference share	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A				
(2)					
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to	N/A				
E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

#### 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)

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- (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.

Remarks (if any):

Submitted by:	Ho Wai Kuen					
Title:	Company Secretary					
(Director, S	(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.